

998000042830

Point Systems Sales, Inc.
16332 Birkdale Drive
Odessa, FL 33556

FILED

01 APR 30 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen or Madams:

Enclosed are the Articles of Amendment to Articles of incorporation for POINT SYSTEMS SALES, INC. and a check for \$43.75 to cover the following:

Amendment of any record	\$35.00
Certified copy of amendment	<u>\$ 8.75</u>
Total Fees	\$43.75

Thank you for your attention to this matter. If you have any questions, please contact me at (813)920-7585.

Sincerely,

Kay Hughes

Kay Hughes
President

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*****43.75 *****43.75

Enclosures: Articles of Amendment to Articles of Incorporation (2 pages) and Check for \$43.75.

NC Amend
5-9-01
BTS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Point Systems Sales, Inc.

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TALLAHASSEE, FLORIDA

Document number of corporation is P98000042830

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Number 1. The name of the corporation is changed from Point Systems Sales, Inc. to Sales Strategy Group, Inc. and the mailing address is changed from 16311 Colwood Drive, Odessa, Florida 33556 to 16332 Birkdale Drive, Odessa, Florida 33556.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 24, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of April, 2001.

Signature Kay Hughes - Kay Hughes, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title