P99000055999

Southern Strategy Group
Requester's Name

PO Box 10570
Address

Tallahassee, FL 32302-0570
City/State/Zip

Phone # 850-671-4401

00 JUN 15 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Southern Strategy Group, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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*****35.00 *****35.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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- ☐ Walk in
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- ☐ Pick up time ______
- ☐ Will wait
- ☐ Photocopy
- ☐ Certified Copy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

06-15-00
CC

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Southern Strategy Group, Inc.
(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)*

See attached

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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: June 8th, 2000.

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 8th day of June, 2000.

Signature Susan D. Garcia
(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)

Susan D. Garcia
Typed or printed name

Director VP/S/T
Title

Southern Strategy Group, Inc.

First:

ARTICLE II: ADDRESS is amended as follows:

The post office address of the principal place of business of this corporation in the State of Florida is: P.O. Box 10570, Tallahassee, Florida, 32302. The Board of Directors may from time to time move the principal place of business to any other address in Florida.

ARTICLE VIII: REGISTERED AGENT is amended as follows:

The agent named to accept service of process within this State is:

Paul R. Bradshaw
1345 Dupont Road
Havana, FL 32333

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above stated corporation/limited liability company.

Paul R. Bradshaw