

590827



Technologies For Accelerated Growth™

106 North Lake Drive, Lantana, Florida 33462

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

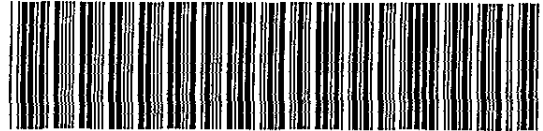
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009412085

12/16/02--01023--005 **43.75

FILED
03 FEB 18 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 2/18/04



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 30, 2002

TOTAL QUALITY GROUP, INC.
% TONY ULWICK, PRESIDENT
106 NORTH LAKE DRIVE
LANTANA, FL 33462

SUBJECT: THE TOTAL QUALITY GROUP, INC.
Ref. Number: S90827

We have received your document for THE TOTAL QUALITY GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 502A00067779

REC'D / ED
03 FEB 18 PM 12:32
DIVISION OF CORPORATIONS



December 12, 2002

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

Dear Sirs/Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of the Total Quality Group, Inc. Please mail the certified copy of the articles to:

Total Quality Group, Inc.
Attn: Tony Ulwick, President
106 North Lake Drive
Lantana, FL 33462

If you have any questions please call Mitch Auran at 561-271-5708.

Thank you,

A handwritten signature in black ink, appearing to read "Mitch Auran", with a long horizontal line extending to the right.

Mitch Auran, CFO

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE TOTAL QUALITY GROUP, INC.
(a Florida Corporation)**

FILED
03 FEB 18 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, The Total Quality Group, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

1. Name. The name of the Corporation is The Total Quality Group, Inc.
2. Amendment. Article I is deleted in its entirety and replaced with the following:

**Article I
Name of Corporation**

The name of the corporation is: STRATEGYN, INC.

3. Adoption. The amendment of the Articles of Incorporation described in paragraph 2 was adopted on December 10, 2002.
4. Board Approval. The amendment was approved by the Board of Directors and recommended to the shareholders on December 10, 2002, pursuant to Section 607.1003(1)(a) of the Florida Business Corporation Law.
5. Shareholder Approval. The amendment was approved by holders of a majority of the outstanding shares of the Corporation, pursuant to Section 607.1003(5) of the Florida Business Corporation Law. The number of shares cast in favor of these Articles of Amendment was sufficient for approval.

THE TOTAL QUALITY GROUP, INC.

By: 
Anthony W. Ulwick, President