

N06000002169

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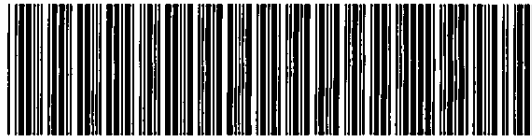
(Business Entity Name)

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FILED
07 MAY 29 PM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STRONG CITY INTERNATIONAL CORPORATION

DOCUMENT NUMBER: N06000002169

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Quevedo

(Name of Contact Person)

Strong City International Corporation

(Firm/ Company)

500 East 51 Street

(Address)

Hialeah, Florida 33013

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph Quevedo

(Name of Contact Person)

at (305) 431-7472

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

STRONG CITY INTERNATIONAL CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 MAY 29 PM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000002169

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III: This corporation is organized and operated exclusively for charitable purposes within the meaning of of Section 501(c)(3) of the Internal Revenue Code.

Article VIII: CONFLICT OF INTEREST RESOLUTION: Any officer who has an interest in a contract or other transaction presented to the Board for authorization, approval, or ratification shall make a prompt and full disclosure of their interest to the Board prior to their acting on such a transaction. The disclosure shall include any relevant material facts known about the transaction that might be reasonably construed to be adverse to the corporations interest. No member or director shall cast a vote on any matter which has a direct bearing on services to be provided by that person or organization represented or which such member or director has an ownership interest which would directly or indirectly financially benefit such member or director.

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to
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STRONG CITY INTERNATIONAL CORPORATION

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IX: Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund foundation, or corporation, which is organized exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

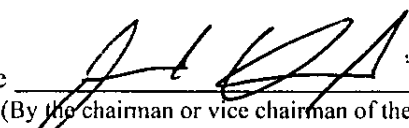
The date of adoption of the amendment(s) was: May 22, 2007

Effective date if applicable: May 23, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Joseph Quevedo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35