

PO6000145198

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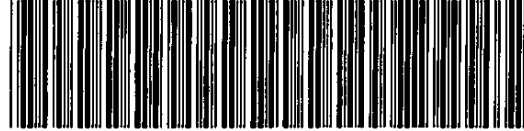
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STRONGHOLD MANUFACTURING, INC.

DOCUMENT NUMBER: P06000145198

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

Please return all correspondence concerning this matter to the following:

KLEILA, JUDE T.
STRONGHOLD MANUFACTURING, INC.
4413 SW MARTIN HIGHWAY
PALM CITY FL 34990

For further information concerning this matter, please call:

GARY ALEXANDER at (772) 341-6535
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

STRONGHOLD MANUFACTURING, INC.

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

P06000145198

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE IV: The number of shares the corporation is authorized to issue is: 200,000,000 shares of common stock at \$.001 par value per share; and 50,000,000 shares of preferred stock, \$.001 par value per share, in two designations: (i) Series A preferred stock consisting of one share of stock, and (ii) Series B preferred stock consisting of 49,999,999 shares.

ARTICLE VII: The initial officers and directors of the corporation are:

Title: P, D
JUDE T. KLEILA
4413 SW MARTIN HIGHWAY
PALM CITY FL 34990 US

Title: VP, D
STEPHEN SINCERE
4413 SW MARTIN HIGHWAY
PALM CITY FL 34990 US

Title: TREA, D
JAMES J. NIZZO
4413 SW MARTIN HIGHWAY
PALM CITY FL 34990 US

Title: SEC, D
LINDA KLEILA
4413 SW MARTIN HIGHWAY
PALM CITY FL 34990 US

Title: D
RANDY KISSELL
4413 SW MARTIN HIGHWAY
PALM CITY FL 34990 US

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for

implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: November 29, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30 day of November, 2006.

Signature



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

JULIE KLEILA, PRES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35