

P08000066953

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TALLAHASSEE, FLORIDA

*Amend  
Tewis  
11-29-10*

# STRONGSIDE ARMS, INC.

*The best sidearm is a STRONGSIDE arm!*

November 17, 2010

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

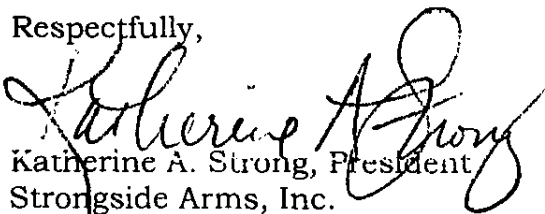
RE: Strongside Arms, Inc.; Document #P08000066953  
FEIN #26-2977293

To Whom It May Concern:

Please find enclosed an original copy of the "Amendment to Articles of Incorporation" for the above referenced Florida for-profit corporation. I respectfully request that the amendment be recorded as of the effective date of declaration and adoption by the board of directors and officers of the corporation. Enclosed is our company check in the amount of \$35.00, as required for the filing and/or recording fee.

Thank you for your immediate attention to this very important matter. Should you have any questions, or if I may be of further assistance, please do not hesitate to contact me directly.

Respectfully,

  
Katherine A. Strong, President  
Strongside Arms, Inc.

cc: File

Strongside Arms, Inc. \* 1479 West C-48 \* Bushnell, Florida \* 33513

(352)568-0017 ☎ (352)568-0096

*We appreciate your business!*

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TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION FOR

***STRONGSIDE ARMS, INC.***

A FLORIDA CORPORATION

IT IS HEREBY DECLARED, after designation by the board of directors, stockholders, officers, directors, owners and all interested and viable parties, an agreement to amend the previously issued Articles of Incorporation, as follows:

APPOINTMENT OR REMOVAL OF DIRECTOR(S)

The previously named directors, specifically, David A. Hendrick, Sr., and Elizabeth S. Hendrick, who hold no title, ownership, voting interest, asset or liability to or for Strongside Arms, Inc., are hereby removed from office and shall no longer be named as or to the Board of Directors for the corporation. Strongside Arms, Inc., and its' board of directors, stockholders, officers, directors, owners and all interested and viable parties, hereby release the previously named directors from any and all liability or obligation to or for the corporation. Both parties agree to forego and hereby release any current or future profit, assets, claims, stakes, stocks or other tangible or intangible item of value, whether implied or understood, in writing or orally agreed.

**THE EFFECTIVE DATE** of the adoption of this amendment is Monday, November 1<sup>st</sup>, 2010, occurring during a special meeting at 7067 County Road 561B, Bushnell, Sumter County, Florida. All eligible directors, stockholders, officers, directors, owners and/or interested parties were present and in agreement, as evidenced by the meeting minutes on file at the corporation's principal office, the affixation of the signature(s) noted below, in accordance and compliance with all the terms and agreements of the Articles of Incorporation first filed on July 15, 2008, and any and all amendment(s) filed and recorded thereto.

ADOPTED this 1<sup>st</sup> day of November, 2010.

SIGNED: \_\_\_\_\_

*Katherine A. Strong*  
KATHERINE A. STRONG, PRESIDENT/DIRECTOR

SIGNED: \_\_\_\_\_

*Michael L. Strong*  
MICHAEL L. STRONG, VICE PRESIDENT/DIRECTOR

WITNESS: \_\_\_\_\_

*William N. Mills Jr.*  
William N. Mills Jr.

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