

P240000041741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

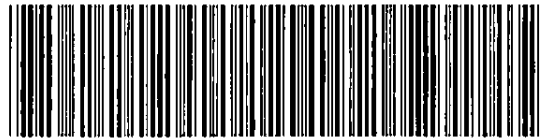
(Business Entity Name)

(Document Number)

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FILED  
2024 AUG 27 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA DEPARTMENT OF STATE-DIVISION OF CORPORATIONS**

Florida Department,

We are writing to formally submit the Articles of Amendment for the corporation STRONG GROUP ENTERTAINMENT INC.

We are making two changes to this corporation.

Amendment 1- Correct the name of the business to **STRONG GROUP ENTERTAINMENT INC**

*\*The word entertainment is misspelled; it was Entertainment, we request to correct to **ENTERTAINMENT***

Amendment 2- Arrange and add the new officer and Shareholders of the corporation.

Julio C Gamboa- Officer, President, Treasurer, and Mgr. holding 60% owner

Danny Gonzalez – Officer, Vice-president, Secretary holding 40% Owner

We appreciate your assistance in making these changes. If you have any questions or concerns, please do not hesitate to contact us at 516 450-5097. Any correspondence regarding this matter, please mail it to 77 Merrick Rd Lynbrook, NY 11563

Sincerely,

  
EXBSNY

CC: Julio C Gamboa, Edison Gamboa, Danny Gonzalez

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** STRONG GROUP ENTERTAINMENT INC

**DOCUMENT NUMBER:** P24000041741

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

Please return all correspondence concerning this matter to the following:

Julieth Avila

Name of Contact Person

Empire Accounting & Business Solutions, Corp

Firm/ Company

77 Merrick Rd

Address

Lynbrook, NY 11563

City/ State and Zip Code

julieth@eabsny.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julieth Avila

at ( 516 )

4505097

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

STRONG GROUP ENTERTAINMENT INC

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

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

STRONG GROUP ENTERTAINMENT INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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TALLAHASSEE, FLORIDA

| Type of Action<br>(Check One)  | Title   | Name           | Address   |
|--|---------|----------------|---|
| 1) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | VP/C    | DANNY GONZALEZ | 18 Rose Terr<br>Cedar Grove, NJ 07009-2127      |
| 2) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | P/T/MG: | JULIO C GAMBOA | 8749 W. 37TH AVE SUITE-507<br>HIALEAH, FL 33018 |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |         |                |   |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |         |                |   |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |         |                |   |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |         |                |   |

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

corporation STRONG GROUP ENTERTAINMENT INC. The shareholders of the corporation are as follows:

Danny Gonzalez Vice-president and secretary.

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08/07/2024

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

07/01/2024

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted 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)"

08/19/2024

Dated \_\_\_\_\_

Signature

Julio C Gamboa

(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)

Julio C Gamboa

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

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- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
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