

P97000023539

John Mark Strong
188 N Lake Drive • Naples, Florida 34102
941-403-3527 • Fax 941-403-3528

May 28, 1999

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

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-06/03/99--01047--017

*****43.75 *****43.75

Dear Sir/Ms:

Please find enclosed "Articles of Amendment to Articles of Incorporation" for changing corporate name from HyperLight Network, Inc. to Strong Management, Inc. Also enclosed is a check for \$43.75 for the filing fee and a certified copy of the amendment.

If you have any questions, please contact me at the above address or phone numbers.

Thank you for your assistance.

Sincerely,

John Mark Strong
President
Strong Management, Inc.

FILED
99 JUL 19 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS JUL 20 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 1999

JOHN MARK STRONG
188 N. LAKE DRIVE
NAPLES, FL 34102

SUBJECT: HYPERLIGHT NETWORK, INC.
Ref. Number: P97000023539

We have received your document for HYPERLIGHT NETWORK, 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 an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 099A00031560

7-15-99

SEE ATTACHED FOR NEW NAME. THANK YOU.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JUL 19 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HYPERLIGHT NETWORK, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

By UNANIMOUS CONSENT OF THE SHAREHOLDERS OF
HYPERLIGHT NETWORK, INC. AT ITS ANNUAL MEETING ON MAY 6, 1999,
ARTICLE I OF THE ARTICLES OF INCORPORATION HAS BEEN AMENDED
AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE STRONG ISLAND
PARTNERS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: MAY 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1ST day of MAY, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN MARK STRONG

Typed or printed name

PRESIDENT / SECRETARY / TREASURER

Title