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SECRETARY OF STATE

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August 19, 2010

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

RE: Amendment to Articles of Incorporation for American Boom and Barrier Corporation

Document Number: 524932 Letter Number: 710A00019271

Dear Sir or Madam:

Enclosed please find a copy of your letter dated August 11, 2010 and the requested original and one copy of the Amendment to Articles of Incorporation and Certificate of Amendment to the Articles of Incorporation for the above-referenced entity.

Please return the certified copy of Amendment to us in the enclosed self-addressed stamped envelope provided for your convenience.

Should you have any questions or require additional information, please do not hesitate to call. Thank you for your assistance in this matter.

Very truly yours,

Bart a. Break ma

Bart A. Brink

BAB/maj Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICAN BOOM AND BARRIER CORPORATION, INC.

State of the State Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on January 26, 1977.

- I. The name of the Corporation is AMERICAN BOOM AND BARRIER CORPORATION ("ABBCO").
- П. The following amendment to the Articles of Incorporation was adopted by the corporation:
 - The Articles of Incorporation are hereby amended by altering it to include the A. following:
 - 1 The removed officer of the corporation is Patrick M. Rooney of 1405 Cepheus Court, Merritt Island, Florida 32953, who served as Vice-President. The new Vice-President of this corporation shall be Jon N. Naayers of 280 Melbourne Ave., Merritt Island, Florida 32953.
- Ш. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.
- IV. The above Amendment was adopted by all of the Shareholders and Board of Directors effective as of August 1, 2010.

AMERICAN BOOM AND BARRIER CORPORATION, INC.

By:

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AMERICAN BOOM AND BARRIER CORPORATION, INC.

I, Randy O'Brien, President and Director of AMERICAN BOOM AND BARRIER CORPORATION, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the shareholders and all the directors of the corporation by Written Consent, pursuant to the provisions of Florida Statutes, Sections 607.0821 and 607.0704:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of AMERICAN BOOM AND BARRIER CORPORATION, Inc., the Articles of Incorporation are hereby amended to include additional provisions effective as of the date of filing there of to read as follows:

- A. The Articles of Incorporation are hereby amended by altering it to include the following:
 - 1. The removed officer of the corporation is Patrick M. Rooney of 1405 Cepheus Court, Merritt Island, Florida 32953, who served as Vice-President. The new Vice-President of this corporation shall be Jon N. Naayers of 280 Melbourne Ave., Merritt Island, Florida 32953.

FURTHER RESOLVED, that the President is hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State for an effective date of August 1, 2010 or such later filing date.

I DO HEREBY CERTIFY that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect as of August 1, 2010.

AMERICAN BOOM AND BARRIER CORPORATION, INC.

By:

Randy O'Brief

WRITTEN CONSENT IN LIEU OF MEETING OF SHAREHOLDERS AND DIRECTORS OF AMERICAN BOOM AND BARRIER CORPORATION, INC.

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of AMERICAN BOOM AND BARRIER CORPORATION, INC., hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of AMERICAN BOOM AND BARRIER CORPORATION, INC.; and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Shareholders unanimously approve and ratify an amendment to the Articles of Incorporation changing the directors and officers and registered agent and principal office and mailing address of the corporation such that all designations but Vice-President shall be Randy O'Brien at the address of 151 Center Street, Ste., #101, Cape Canaveral, Florida 32920 and the Vice-President shall be Jon N. Naayers of 280 Melbourne Ave., Merritt Island, Florida 32953; and

FURTHER RESOLVED, that the President is hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State, effective the date of filing thereof.

Randy O'Brien, søle shareholder