

525803

(Requester's Name)

1118 GLOBAL DEFENSE PRODUCTS INC.

1118 42<sup>nd</sup> Street  
Brooklyn, NY 11219

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

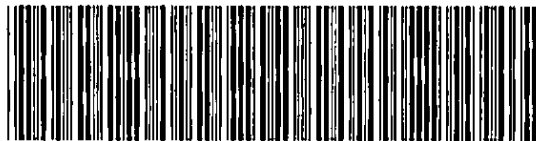
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900320753029

11/14/18--01005--009 \*\*35.00

FILED  
2018 NOV 14 PM 4:24  
SEC. 101.1 (b)(1)  
FBI KNOX

Albritton chg

NOV 26 2018  
ALBRITTON



**GLOBAL DEFENSE PRODUCTS INC.**

1118 42<sup>nd</sup> Street  
Brooklyn, NY 11219

November 9, 2018

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

Greetings:

This letter and enclosures are submitted on behalf of GLOBAL DEFENSE PRODUCTS INC. incorporated in the State of Florida. Document Number 525803.

The company wishes to acquire the business of CIC International Ltd and feels the name change, as applied for herein to GLOBAL CIC UNITED, INC. is more appropriate. We have examined the possible impact of any conflict between the name we have chosen and any other entity registered with the Florida Division of Corporations and judge it to be highly remote.

Accordingly, we herewith enclose the duly executed Certificate of Amendment for name change to GLOBAL CIC UNITED, INC. and a check for the stipulated fee in the amount of \$35.00.

The contact person for communications is Satiris G. Fassoulis at the office of the corporation at 1118 42<sup>nd</sup> Street, Brooklyn, NY 11219, phone 914 469-2423 or 212 213-0089, and email No. [sfassoulis@cic-international.com](mailto:sfassoulis@cic-international.com).

Sincerely,

GLOBAL DEFENSE PRODUCTS INC.

  
Satiris G. Fassoulis  
President

CERTIFICATE OF AMEEDMENT  
OF  
CE RTIFICATE OF INCORPORATION  
OF  
GLOBAL DEFENSE PRODUCTS INC.

FILED  
2018 NOV 14 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

GLOBAL DEFENSE PRODUCTS INC., a corporation organized and existing under and by virtue of the law of the State of Florida, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of incorporation of GLOBAL DEFENSE PRODUCTS INC. be amended by the Article numbered "I" so that , as amended, said Article shall be and read as follows:

"The name of the corporation is Global CIC United, Inc."

SECOND: That in lieu of a meeting and vote of stockholders the stockholders have given their unanimous written consent to said amendment pursuant to normal practice under the provisions of the State of Florida.

THIRD: That the foresaid amendment was duly adopted in accordance with the applicable provisions of section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, GLOBAL DEFENSE PRODUCTS INC. has caused this certificate to be signed by SATIRIS G. FASSOULIS, its President this 9<sup>th</sup> day of November 2018.

GLOBAL DEFENSE PRODUCTS INC.



Satiris G. Fassoulis  
President