

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Defender Security Company
Name of Corporation

DOCUMENT NUMBER: F06000001939

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacob Friesen

Name of Contact Person

Defender Security Company

Firm/Company

3750 Priority Way S Drive Suite 200

Address

Indianapolis, IN 46240

City/State and Zip Code

licensing@homedefenders.com

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

For further information concerning this matter, please call:

Jacob Friesen

at (317) 957-3810

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000001939

(Document number of corporation (if known))

FILED
2015 OCT 22 PM 1:34
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Defender Security Company

(Name of corporation as it appears on the records of the Department of State)

2. Indiana

(Incorporated under laws of)

3. 03/27/2006

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/24/2015

5. DEFENDERS, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

DEFENDERS, Inc. (IN)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

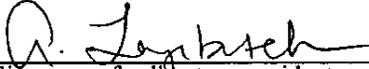
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Abby Lengebartsels

(Typed or printed name of person signing)

VP
(Title of person signing)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

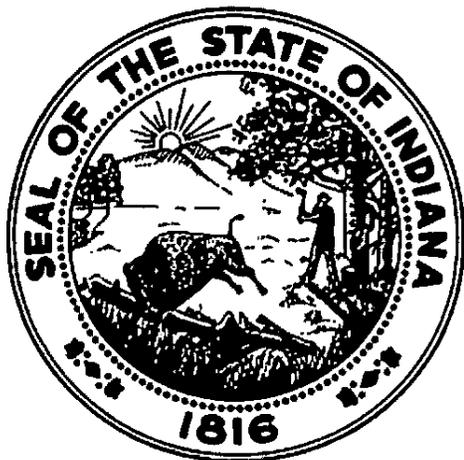
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

DEFENDERS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 18, 1998, and was in existence or authorized to transact business in the State of Indiana on September 08, 2015.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighth Day of September, 2015.

Connie Lawson

Connie Lawson, Secretary of State

1998031492 / 2015090876186

**INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
CORPORATIONS CERTIFIED COPIES**

INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204

<http://www.sos.in.gov>

June 22, 2015

Company Requested: DEFENDERS INC.
Control Number: 1998031492

Date	Transaction	# Pages
06/22/2015	Articles of Amendment	3



State of Indiana
Office of the Secretary of State

I hereby certify that this is a true and complete copy of this 3 page document filed in this office.

Dated: June 22, 2015
Certification Number: 2015062251405

Connie Lawson

Connie Lawson
Secretary of State

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

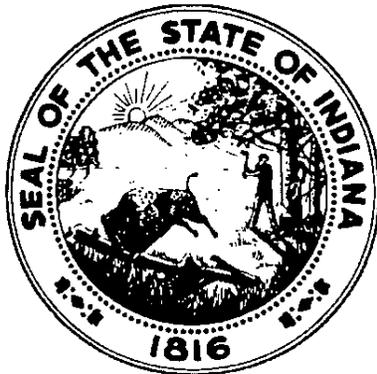
State of Indiana
Office of the Secretary of State
CERTIFICATE OF AMENDMENT
of
DEFENDER SECURITY COMPANY

I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

DEFENDERS INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, June 22, 2015.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 22, 2015

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

1998031492 / 2015062200490

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

RECEIVED 06/22/2015 08:48 AM

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
6/22/2015 11:14 AM

ARTICLES OF AMENDMENT

Formed pursuant to the provisions of the Indiana Business Corporation Law.

Article I - ENTITY NAME

DEFENDER SECURITY COMPANY

The name following said transaction will be:
DEFENDERS INC.

Creation Date: 3/18/1998

3750 PRIORITY WAY SOUTH DRIVE, INDIANAPOLIS, IN 46240

REGISTERED OFFICE AND AGENT

MARK J. COLUCCI
3750 PRIORITY WAY SOUTH DRIVE, INDIANAPOLIS, IN 46240

The Signator represents that the registered agent named in the application has consented to the appointment of registered agent.

OFFICERS AND BOARD OF DIRECTORS

JAMES P. BOYCE
President
3750 PRIORITY WAY SOUTH DRIVE, INDIANAPOLIS, IN 46240

GENERAL INFORMATION

Adoption Date: 6/22/2015
Effective Date: 6/22/2015
Electronic Signature: /MARK J. COLUCCI/
Signator's Title: VICE PRESIDENT

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

MANNER AND ADOPTION OF VOTE

Unanimous written consent executed on the following date and signed by all shareholders entitled to vote:

6/22/2015