

FD7000003586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

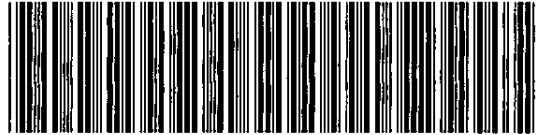
(Document Number)

Certified Copies _____

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04/17/08--01021--010 **43.75

FILED
2008 MAY -5 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Tenn
5-5-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IPORUSSIA, INC.
(Name of Corporation)

DOCUMENT NUMBER: F07000003586

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Barry IV
(Name of Contact Person)

Bonds.com Group, Inc.
(Firm/Company)

1515 South Federal Highway Ste 212
(Address)

Boca Raton / FL / 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Devon Reed at (561) 953-4181
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2008

REC'D APR 28 2008

JOHN BARRY. IV
BOND.COM GROUP, INC.
1515 SOUTH FEDERAL HIGHWAY, SUITE 212
BOCA RATON, FL 33432

REC'D APR 28 2008

SUBJECT: IPORUSSIA, INC.
Ref. Number: F07000003586

We have received your document for IPORUSSIA, 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 wrong form was submitted.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 308A00024156

RECEIVED

2008 MAY -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

FILED
1008 MAY -5 PM 2:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECTION I
(1-3 MUST BE COMPLETED)

F07000003586
(Document number of corporation (if known))

1. IPORUSSIA, INC.
(Name of corporation as it appears on the records of the Department of State)
2. State of Delaware
(Incorporated under laws of)
3. July 16, 2007
(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? December 21, 2007
5. Bonds.com Group, 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)

(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.

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

John Barry IV
(Typed or printed name of person signing)

CEO / President
(Title of person signing)

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP**

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:20 PM 12/21/2007
FILED 04:29 PM 12/21/2007
SRV 071355675 - 3508734 FILE

**SUBSIDIARY INTO PARENT
Section 253**

**CERTIFICATE OF OWNERSHIP
MERGING
BONDS.COM GROUP, INC.
INTO
IPORUSSIA, INC.**

(Pursuant to Section 253 of the General Corporation Law of Delaware)

IPORUSSIA, Inc., a corporation incorporated on the 1st day of April, 2002 (the "Corporation"), pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that the Corporation owns 100% of the capital stock of Bonds.com Group, Inc., a corporation incorporated on the 19th day of December, 2007, pursuant to the provisions of the General Corporation Law of the State of Delaware, and that the Corporation, by unanimous consent of its Board of Directors dated the 21st day of December, 2007, determined to and did merge Bonds.com Group, Inc. into itself, which resolution is in the following words to wit:

WHEREAS, the Corporation lawfully owns 100% of the outstanding stock of Bonds.com Group, Inc., a corporation organized and existing under the laws of State of Delaware; and

WHEREAS, the Corporation desires to merge Bonds.com Group, Inc. into itself and to be possessed of all the estate, property, rights, privileges and franchises of said corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation merge into itself Bonds.com Group, Inc. and assume all of its liabilities and obligations; and

FURTHER RESOLVED, that an authorized officer of the Corporation be, and he hereby is, directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge Bonds.com Group, Inc. and assume its liabilities and obligations and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the Corporation relinquishes its corporate name and assumes in place thereof the name Bonds.com Group, Inc.; and

FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

IN WITNESS WHEREOF, said parent corporation has caused this certificate to be signed
by an authorized officer this 21st day of December, 2007.

By: /s/ John J. Barry IV
Name: John J. Barry IV
Title: Chief Executive Officer

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"BONDS.COM GROUP, INC.", A DELAWARE CORPORATION,
WITH AND INTO "IPORUSSIA, INC." UNDER THE NAME OF
"IPORUSSIA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 4:29
O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.

3508734 8100M

071355675

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6260804

DATE: 12-21-07