Florida Department of State

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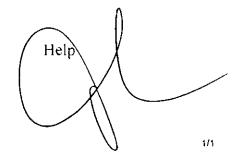
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COR AMND/RESTATE/CORRECT OR O/D RESIGN VIOLET DEFENSE GROUP, INC.

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#7192 P 5

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)

	F22000004274			
	(Document number	of corporation (if known)	·	
VIOLET DEFENSE GROUP, INC	•			
(Nam	e of corporation as it appears	on the records of the Departr	nent of State)	
DELAWARE		3. 07/11/2022		
(Incorporated)	inder laws of)	(Date authori	zed to do business in Fl	lorida)
		CTION II THE APPLICABLE CHAN	(GES)	
. If the amendment changes the name				
(Name of corporation after the amo				202
				<u> </u>
(Name of corporation after the ame	endment, adding suffix "corpc	oration," "company," or "inco	rporated," or appropria	te abbreviation, i
not contained in new name of the c	orporation)			29
(If new name is unavailable in Flori	da, enter alternate corporate r	name adopted for the purpose	of transacting business	
S. If the amendment changes the	period of duration, indicate n	ew period of duration.		9: 9
				05
				
	(Ne	w duration)		
7. If the amendment changes the	jurisdiction of incorporation,	indicate new jurisdiction.		
	(New	jurisdiction)		
		•		
3. If amending the registered agent	and/or registered office add	iress in Florida, enter the n	nme of the	
new registered agent and/or the	new registered office addres	<u>s:</u>		
Name of New Registered Ager	<u> </u>			
	751 NORTH DRIVE SUI	TE 12		
	(Florida s	treet address)		
New Registered Office Address:	MELBOURNE		_, Florida_32934	
<u>New Registerea Office Address</u> :	(Ci	i(y)	(Zip Code))
New Registered Agent's Signatu I hereby accept the appointment as	re, if changing Registered A registered agent. I am fami	tgent: liar with and accept the oblig	zations of the position.	
Signature of No.	v Registered Agent, if changin	10		
Signature of Nev	v пехаметей луейс, и спапун	ik		

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	<u>Name</u>	<u>Address</u>	Type of Action
DIR	DANA ARRIGHI	75! NORTH DRIVE SUITE 12	□Add
		MELBOURNE, FL 32934	CHANGE
DIR	SANDRA CAVANAUGH	751 NORTH DRIVE SUITE 12	□Add
		MELBOURNE, FL 32934	✓ CHANGE
DIR	JANE FINLEY	751 NORTH DRIVE SUITE 12	2023)
		MELBOURNE, FL 32934	CHANGE Remove &
DIRP, CEO	DAVID SCALZO	751 NORTH DRIVE SUITE 12	
		MELBOURNE, FL 32934	CHÂNGE ———————————————————————————————————
SECT, CAO	Jeffrey Bernard	751 NORTH DRIVE SUITE 12	□Add
		MELBOURNE, FL 32934	✓ CHANGE —— ©Remove
10. Attached is a of the applica under the law	certificate or document of similar import, ention to the Department of State, by the Secret of which it is incorporated.		
	/S/ Jeffrey E		nds of
	a receiver or other c Jeffrey Bernard	tor, president or other officer - if in the ha ourt appointed fiduciary, by that fiduciary	
	(Typed or printed name of person signing)	SECT.	. CAO erson signing)
	(1) has at himner wante or horsen again.	(, , , , , , , , , , , , , , , , , , ,	