

F23000002236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

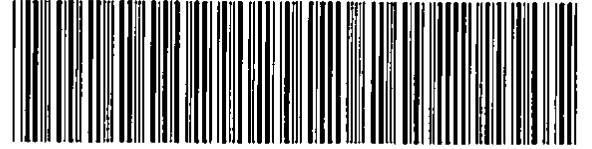
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400428284304

W24-70953

FILED

RECEIVED

2024 MAY - 7 AM 10:40

2024 MAY - 6 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02250, 00524, 00671

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Treasure & Shipwreck Recovery, Inc.

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

2024 MAY - 7 AM 10:40

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2024

CAPITAL CONNECTION INC

TALLAHASSEE, FL 32301

SUBJECT: TREASURE & SHIPWRECK RECOVERY, INC.
Ref. Number: F23000002236

We have received your document for TREASURE & SHIPWRECK RECOVERY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please change the date on line #4 to April 1, 2024 so it will match the date on the certificate. Please use only one name on line #5. Either NAPC Defense, Incorporated or NAPC Defense Inc.

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) 245-6050.

Annette Ramsey
OPS

Letter Number: 624A00009916

FILED

2024 MAY - 7 AM 10:40

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2024 MAY - 7 PM 3:21

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Treasure & Shipwreck Recovery, Inc.

Name of Corporation

DOCUMENT NUMBER: F23000002236

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig A. Huffman, Esq

Name of Contact Person

NAPC Defense, Inc.

Firm/Company

1501 Lake Ave SE.

Address

Largo, Florida 33771

City/State and Zip Code

craig@securuslawgroup.com

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

For further information concerning this matter, please call:

John Spence

Name of Contact Person

850

688-2814

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2024 MAY -7 AM 10:40

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROUT 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)

F23000002236

(Document number of corporation (if known))

1. Treasure & Shipwreck Recovery, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Nevada 3. April 17, 2023
(Incorporated under laws of) (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? April 1, 2024
5. NAPC Defense, 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.

NA

(New duration)

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

NA

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent NA

(Florida street address)

New Registered Office Address: NA, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

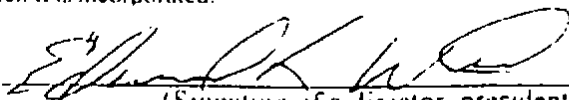
Signature of New Registered Agent, if changing

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2024 MAY -7 AM 10:40
CLERK OF THE
STATE
OF FLORIDA

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
C/P	Craig A. Huffman	13046 Racetrack Rd. 243	<input type="checkbox"/> Add
		Tampa, Florida 33626	<input checked="" type="checkbox"/> Remove
D	Frederick Conte	13046 Racetrack Rd. 243	<input type="checkbox"/> Add
		Tampa, Florida 33626	<input checked="" type="checkbox"/> Remove
D	Patrick Schneider	13046 Racetrack Rd. 243	<input type="checkbox"/> Add
		Tampa, Florida 33626	<input checked="" type="checkbox"/> Remove
VP	Wynn Huffman	13046 Racetrack Rd. 243	<input type="checkbox"/> Add
		Tampa, Florida 33626	<input checked="" type="checkbox"/> Remove
S	Alex Stavrou	13046 Racetrack Rd. 243	<input type="checkbox"/> Add
		Tampa, Florida 33626	<input checked="" type="checkbox"/> Remove

10. 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)

E. Kenny West

(Typed or printed name of person signing)

CEO-Director

(Title of person signing)

FILING FEE \$35.00

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2024 MAY -7 AM 10:40
CLERK

NAPC Defense, Inc. Additional Officers and Directors Change Per Nevada

☒ Change
☒ Remove
☒ Add

PT John Doe
V Mike Jones
SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO/D</u>	<u>E. Kenny West</u>	<u>1501 Lake Ave SE</u> <u>Largo, Florida 33771</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/D</u>	<u>Stephen L. Gurba</u>	<u>1501 Lake Ave SE</u> <u>Largo, Florida 33771</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T/D</u>	<u>John Spence</u>	<u>1501 Lake Ave SE</u> <u>Largo, Florida 33771</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Derrick West</u>	<u>1501 Lake Ave SE</u> <u>Largo, Florida 33771</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Evelyn R. Gurba</u>	<u>1501 Lake Ave SE</u> <u>Largo, Florida 33771</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Craig A. Huffman, Esq</u>	<u>1501 Lake Ave SE</u> <u>Largo, Florida 33771</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NA

NA

2024 MAY -7 AM 10:40

FILED

FRANCISCO V. AGUILAR
Secretary of State

DEPUTY BAKKEDAH
Deputy Secretary for
Commercial Recordings

STATE OF NEVADA



OFFICE OF THE
SECRETARY OF STATE

Commercial Recordings & Notary Division
401 N. Carson Street
Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7138
North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888

Craig Huffman
13046 Racetrack Road #243
Tampa, FL 33626, USA

Work Order #: W2024040101929
April 1, 2024
Receipt Version: 1

Special Handling Instructions:

Submitter ID: 13873

Charges

Description	Fee Description	Filing Number	Filing Date/Time	Filing Status	Qty	Price	Amount
Amendment After Issuance of Stock	Fees	20243960160	4/1/2024 12:27:07 PM	Internal Review	1	\$175.00	\$175.00
Total							\$175.00

Payments

Type	Description	Payment Status	Amount
Credit Card	7119996148796055603279	Success	\$175.00
Credit Card	Service Fee	Success	\$4.38
Total			\$179.38

Credit Balance: \$0.00

Craig Huffman
13046 Racetrack Road #243
Tampa, FL 33626, USA

FRANCISCO V. AGUILAR
Secretary of State

DEPUTY BAKKEDahl
*Deputy Secretary for
Commercial Recordings*

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

*Commercial Recordings Division
401 N. Carson Street
Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7138
North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888*

Business Entity - Filing Acknowledgement

04/01/2024

Work Order Item Number: W2024040101929 - 3583573
Filing Number: 20243960160
Filing Type: Amendment After Issuance of Stock
Filing Date/Time: 04/01/2024 12:27:07 PM
Filing Page(s): 4

Indexed Entity Information:

Entity ID: E0464432016-3

Entity Name: Treasure & Shipwreck
Recovery, Inc.

Entity Status: Active

Expiration Date: None

Commercial Registered Agent

BUSINESS FILINGS INCORPORATED

701 S CARSON ST STE 200, Carson City, NV 89701, USA

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink, appearing to read "FV Aguilar".

FRANCISCO V. AGUILAR
Secretary of State



FRANCISCO V. AGUILAR
Secretary of State
401 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov
www.nvsilverflume.gov

Filed in the Office of	Business Number
<i>FV Aguilar</i>	E0464432016-3
Secretary of State	Filing Number
State Of Nevada	20243960160
	Filed On
	04/01/2024 12:27:07 PM
	Number of Pages
	4

Profit Corporation:
Certificate of Amendment (PURSUANT TO NRS 78.380 & 78.385/78.390)
Certificate to Accompany Restated Articles or Amended and
Restated Articles (PURSUANT TO NRS 78.403)
Officer's Statement (PURSUANT TO NRS 80.030)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

1. Entity information	Name of entity as on file with the Nevada Secretary of State : Treasure & Shipwreck Recovery, Inc. Entity or Nevada Business Identification Number (NVID) : NV20161626894
2. Restated or Amended and Restated Articles (Select one): (If amending and restating only, complete section 1, 2 and 6.)	<input type="checkbox"/> Certificate to Accompany Restated Articles or Amended and Restated Articles <input type="checkbox"/> Restated Articles - No amendments; articles are restated only and are signed by an officer of the corporation who has been authorized to execute the certificate by resolution of the board of directors adopted on: The certificate correctly sets forth the text of the articles or certificate as amended to the date of the certificate. <input type="checkbox"/> Amended and Restated Articles * Restated or Amended and Restated Articles must be included with this filing type.
3. Type of amendment filing being completed: (Select only one box): (If amending, complete section 1,3,5 and 6.)	<input type="checkbox"/> Certificate of Amendment to Articles of Incorporation (Pursuant to NRS 78.380 - Before Issuance of Stock) The undersigned declare that they constitute at least two-thirds of the following: (Check only one box) <input type="checkbox"/> incorporators <input type="checkbox"/> board of directors The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued <input checked="" type="checkbox"/> Certificate of Amendment to Articles of Incorporation (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock) The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: Or <input checked="" type="checkbox"/> No action by stockholders are required <input type="checkbox"/> Officer's Statement (foreign qualified entities only) - Name in home state, if using a modified name in Nevada: Jurisdiction of formation: Changes to takes the following effect: <input type="checkbox"/> The entity name has been amended. <input type="checkbox"/> Dissolution <input type="checkbox"/> The purpose of the entity has been amended. <input type="checkbox"/> Merger <input type="checkbox"/> The authorized shares have been amended. <input type="checkbox"/> Conversion <input type="checkbox"/> Other: (specify changes) * Officer's Statement must be submitted with either a certified copy of or a certificate evidencing the filing of any document, amendatory or otherwise, relating to the original articles in the place of the corporations creation.



FRANCISCO V. AGUILAR
Secretary of State
401 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov
www.nvsilverflume.gov

Profit Corporation:
Certificate of Amendment (PURSUANT TO NRS 78.380 & 78.385/78.390)
Certificate to Accompany Restated Articles or Amended and
Restated Articles (PURSUANT TO NRS 78.403)
Officer's Statement (PURSUANT TO NRS 80.030)

4. Effective date and
Time: (Optional)

Date: 04/02/2024

Time:

(must not be later than 90 days after the certificate is filed)

5. Information Being
Changed: (Domestic
corporations only)

Changes to takes the following effect:

- ☒ The entity name has been amended.
- ☐ The registered agent has been changed. (attach Certificate of Acceptance from new registered agent)
- ☐ The purpose of the entity has been amended.
- ☐ The authorized shares have been amended.
- ☐ The directors, managers or general partners have been amended.
- ☐ IRS tax language has been added.
- ☐ Articles have been added.
- ☐ Articles have been deleted
- ☐ Other.

The articles have been amended as follows: (provide article numbers, if available)

Entity Name: NAPC Defense

ShareName	ShareType	SharesQuantity	SharesValue	ShareTypeName
-----------	-----------	----------------	-------------	---------------

(attach additional page(s) if necessary)

6. Signature:
(Required)

X Craig A. Huffman Authorized Signer

Signature of Officer, Incorporator or Authorized Signer

Title

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

Please include any required or optional information in space below:
(attach additional page(s) if necessary)

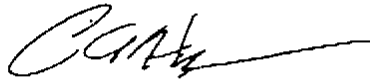


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Filed in the Office of	Business Number
<i>FVAquilar</i>	E0464432016-3
Secretary of State	Filing Number
State Of Nevada	20243960160
	Filed On
	04/01/2024 12:27:07 PM
	Number of Pages
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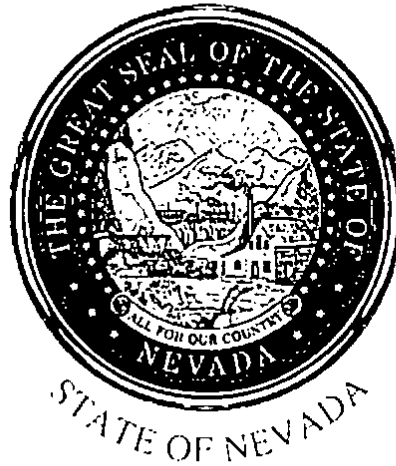
Name Consent and Release

I, Craig A. Huffman, do hereby affirm that the new name of the Corporation to be NAPC Defense, Inc. is not taken and no consent or release is required for the name change from Treasure & Shipwreck Recovery, Inc. to NAPC Defense, Inc.



Craig A. Huffman, Secretary and Legal Officer Dated: 4-1-24

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

Treasure & Shipwreck Recovery, Inc.

Nevada Business Identification # NV20161626894

Expiration Date: 10/31/2024

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.

License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which, by law, cannot be waived.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 04/01/2024.



A handwritten signature in dark ink, appearing to read "F. Aguilar".

Certificate Number: B202404014521183

You may verify this certificate
online at <http://www.nvsos.gov>

FRANCISCO V. AGUILAR
Secretary of State