



**ARMOR HOLDINGS, INC.**

FA6000004115

July 10, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

This letter is notification to the Florida Department of State that Armor Holdings, Inc. has recently moved its corporate offices from Yulee, Florida to Jacksonville, Florida. The old address in Yulee was:

191 Nassau Place Road  
Yulee, Florida 32097

The new address in Jacksonville is:

13386 International Parkway  
Jacksonville, Florida 32218

If you have any questions, please contact me.

Sincerely,

*Carol Burke* <sup>CTB</sup>

Carol T. Burke  
Vice President of Finance

CTB/ksh

cc: Rich Rosier, Esq.

*KS 7/24*