

F97000003586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

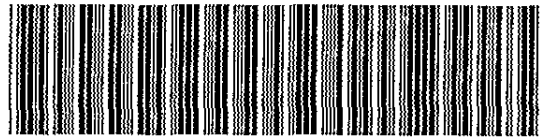
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Letter correcting new name
mailed 3-25-03. LFT

Office Use Only



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03/10/03--01060--014 **35.00

03 MAR 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N/C

T BROWN MAR 19 2003



ARMOR HOLDINGS, INC.

March 4, 2003

Amendment Section
State of Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: American Body Armor & Equipment, Inc.
Name Change to Armor Holdings Products, inc.

Dear Madam or Sir:

Please be advised that American Body Armor & Equipment, Inc., a Delaware corporation authorized to do business in the State of Florida, has changed its name to Armor Holdings Products, Inc. Accordingly, enclosed are the following:

- Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida;
- Original Certificate from the State of Delaware evidencing the amendment;
- Our check in the sum of \$35.00 as and for the filing fee required, and
- A duplicate copy of this transmittal letter

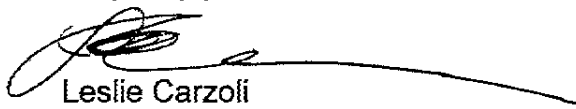
Kindly process this name change at your earliest convenience.

Please sign, date stamp and return the enclosed copy of this letter indicating your receipt of the above referenced documents.

If you have any questions in regard to the foregoing please do not hesitate to contact the undersigned.

Thank you for your cooperation and consideration in this matter.

Very truly yours,


Leslie Carzoli
Paralegal

/lec
Enclosure

F:\Corporate-entities\ArmorHoldingsProducts\Sec-State-Fla-NameChange.doc



ARMOR HOLDINGS, INC.

March 17, 2003

Teresa Brown
Amendment Section
State of Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: American Body Armor & Equipment, Inc.
Name Change to Armor Holdings Products, inc.

Dear Teresa:

As we discussed, enclosed is the original Certificate from the State of Delaware evidencing the name change of the Delaware entity American Body Armor & Equipment, Inc. to Armor Holdings Products, Inc. I apologize that this Certificate was not included in the package sent under cover of my letter of March 4, 2003 with the application for name change. You should now be able to process the name change in the State of Florida. If there is anything further you require on my part, please do not hesitate to contact me.

Thank you for your cooperation and consideration in this matter.

Very truly yours,

Leslie Carzoli
Paralegal

/lec

Enclosure

F:\Corporate-encl\ArmorHoldingsProducts\Sec-State-Fla-NameChange001.doc

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)

F97.000003586
Document Number of Corporation (If known)

FILED
03 MAR 10 PM 3:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. AMERICAN BODY ARMOR & EQUIPMENT, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 7-10-1997
(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? 5-14-2002
5. ARMOR HOLDINGS PRODUCTS, 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)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Todd S. Smith
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

TODD S. SMITH, SECRETARY
(Typed or printed name)

3/4/03
(Date)

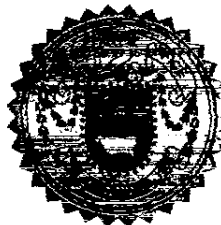
Sec
(Title)

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 AMENDMENT OF "AMERICAN BODY ARMOR & EQUIPMENT, INC.", CHANGING ITS NAME FROM "AMERICAN BODY ARMOR & EQUIPMENT, INC." TO "ARMOR HOLDINGS PRODUCTS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2754430 8100

AUTHENTICATION: 2222679

030050128

DATE: 01-24-03

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
AMERICAN BODY ARMOR & EQUIPMENT, INC.**

(Under Section 242 of the General Corporation Law)

It is hereby certified that:

1. The name of the corporation is American Body Armor & Equipment, Inc. (hereinafter referred to as the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article FIRST the following new Article FIRST:

"FIRST: The name of the corporation (hereinafter referred to as the "Corporation") is Armor Holdings Products, Inc."
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Dated: April 15, 2002.

**AMERICAN BODY ARMOR &
EQUIPMENT, INC.**

By: 

Name: Todd Smith
Title: Secretary