

ND50000002269

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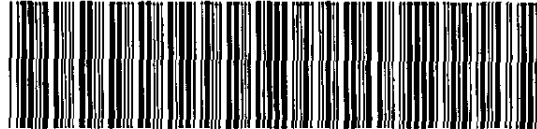
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 18 AM 10:14

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NIC Amend

3/20/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Association of Professional Mercenaries, Inc.
DOCUMENT NUMBER: N05000002269

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. ROBERT M. JAMIESON, B.S.
(Name of Contact Person)

International Association of Professional Mercenaries, Inc.
(Firm/ Company)

261 NW 59th Ave.,
(Address)

Miami, FLA 33126
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT JAMIESON at (786) 417 7693
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

International Association of Professional Mercenaries, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N05000002269

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The International Association of Professional Mercenaries, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

NONE

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: MARCH 15, 2005

Effective date if applicable: MARCH 15, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 15 day of MARCH, 2005.

Signature Robert M. Jamieson, B.S.
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ROBERT M. JAMIESON
(Typed or printed name of person signing)

DIRECTOR & MAJOR
(Title of person signing)

FILING FEE: \$35