

PD00000027397

AKERMAN SENTERFITT

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BASIC AMENDMENT

BOMBTRAX, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 6, 2003

BOMBTRAX, INC.  
2813 E. HIAWASSEE, #307  
ORLANDO, FL 32835

SUBJECT: BOMBTRAX, INC.  
REF: P00000027397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The date of adoption cannot be after the date of signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Document Specialist

FAX Attn. #: H03000243577  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOMBTRAX, INC.

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FILED  
03 JUL 30 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of  
**BOMBTRAX, INC.** are hereby amended as follows:

FIRST, Articles I through VIII are hereby amended by deleting the provisions of  
said Articles I through VIII and by substituting in lieu thereof the following Articles I  
through IX, as follows:

ARTICLE I

NAME

The name of the Corporation shall be **BOMBTRAX, INC.**, with its principal  
place of business and mailing address at 2813 S. Hiawassee, #307, Orlando, Florida  
32835.

ARTICLE II

GENERAL PURPOSE: GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all  
lawful business. This Corporation shall have all of the powers enumerated in the Florida  
Business Corporation Act, as the same now exists and as hereafter amended, and all such  
other powers as are permitted by applicable law.

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**ARTICLE III**  
**CAPITAL STOCK**

1. Number of Shares Authorized; Par Value. This Corporation is authorized to issue 100 shares of common stock having no par value per share.

2. Voting Rights. The holders of common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding common stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. Consideration for Issuance of Stock. The Board of Directors of the Corporation may from time to time issue the authorized stock of the Corporation, or any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the Corporation may be paid for, in whole or in part, in cash, promissory notes or other property, tangible or intangible, or in labor or services actually performed for the Corporation at a fair valuation placed on such property or services by the Board of Directors. Future services evidenced by a written agreement may constitute payment or part payment for the issuance of stock of the Corporation.

4. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or at any other price.

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#### **ARTICLE IV**

##### **REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of this Corporation shall be located at 2813 S. Hiawassee, #307, Orlando, Florida 32835, and the initial registered agent of this Corporation at that address shall be JEFFREY CAMERON. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of incorporation.

#### **ARTICLE V**

##### **BOARD OF DIRECTORS**

The Board of Directors shall consist of from one (1) to three (3) members; provided, however, that the number shall not be less than one (1). The number of directors may be either increased or diminished from time to time by the bylaws.

#### **ARTICLE VI**

##### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE VII**

##### **INDEMNIFICATION**

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

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**ARTICLE VIII**

**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX**

**HEADINGS AND CAPTIONS**

The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

**SECOND:** The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Unanimous Consent in Writing, dated the 15<sup>th</sup> day of January, 2003, which is sufficient for approval.

IN WITNESS WHEREOF, BOMBTRAX, INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 15<sup>th</sup> day of May, 2003.

**BOMBTRAX INC.**

By:   
Mark Mercado, President

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted:

**BOMBTRAX, INC.** (the "Company") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida with its principal place of business at: 2813 S. Hiawassee, #307, Orlando, FL 32835, has named and designated: **JEFFREY CAMERON** with its registered office located at: 2813 S. Hiawassee, #307, Orlando, Florida 32835, as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named as Registered Agent for **BOMBTRAX, INC.** (the "Company") at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated as of this 15th day of May, 2003.

  
Jeffrey Cameron  
Registered Agent