

PD10000110024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

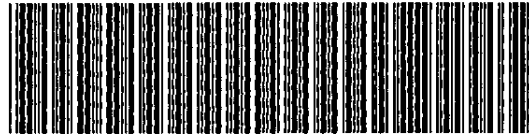
(Business Entity Name)

(Document Number)

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09/19/11--01020--005 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 12 PM 2:12

Amend/cus
@ 10/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sanuces Self Defense, Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Edward Tucker

Name of Contact Person

Firm/ Company

27317 South Dixie Hwy

Address

Miami, FL 33032

City/ State and Zip Code

hit.sanuces@gmail.com

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

For further information concerning this matter, please call:

Corey

Name of Contact Person

at (305) 502-1692

Area Code & Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2011

EDWARD C. TUCKER
SANUCES SELF-DEFENSE, INC.
27573 SOUTH DIXIE HWY
MIAMI, FL 33032

305-502-1692
Edward C. Tucker

SUBJECT: SANUCES SELF-DEFENSE, INC.
Ref. Number: P01000110024

We have received your document for SANUCES SELF-DEFENSE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the street address of each officer/director.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00021757

Articles of Amendment
to
Articles of Incorporation
of

Sanuces Self - Defense, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 12 PM 2:12

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

Edward G. Tucker

660 S.E. 1st Street

Homestead, FL 33030

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. 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:

Edward G. Tucker

660 S.E. 1st Street

New Registered Office Address:

(Florida street address)

Homestead

(City)

, Florida 33030

(Zip Code)

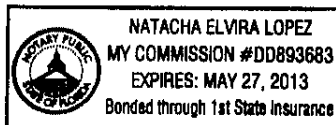
New Registered Agent's Signature, if changing Registered Agent:

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

Edward G. Tucker
Signature of New Registered Agent, if changing

x FLDL: T260-223-69-190-0

Natacha Lopez
Notary



If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------|--|--|
| President | Edward G. Tucker | 660 S.E. 1st Street homestead, FL 33032 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| President | Edward C. Tucker | 172 S.W. 204th Ave Pembroke Pines, FL 33029 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| Secretary | Edward C. Tucker | 172 S.W. 204th Ave Pembroke Pines, FL 33029 | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10-1-2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10-1-11

Signature

Edward S. Tucker

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edward Tucker

(Typed or printed name of person signing)

President

(Title of person signing)

FL. DL: T260-223-69-190-0

Natacha Lopez

Notary

