

P 03000037539

**TAX TEAM USA, INC.**

1021 N. E. 144 STREET  
N. MIAMI, FL 33161  
TEL: (305) 947-8062  
FAX: (305) 947-8660

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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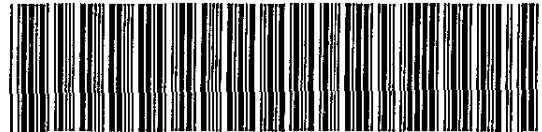
(Business Entity Name)

(Document Number)

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03 APR 28 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(4)

# TAX TEAM USA, INC.

ACCOUNTING & COMPUTER SERVICES

1021 NE 144 STREET  
N. MIAMI, FL 33161  
TEL: (305) 947-8062  
FAX: (305) 947-8660

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I HAVE SENT THE ARTICLES  
OF AMENDMENT WITH THIS COVER PAGE.  
PLEASE REPLY TO THE ABOVE  
TEL # & ADDRESS. THANK YOU.

MR. MOODLEY

*Moodley*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 16, 2003

TAX TEAM USA, INC.  
1021 NE 144 STREET  
N. MIAMI, FL 33161

SUBJECT: PROTECTIVE DESIGN & MANUFACTURING, INC.  
Ref. Number: P3000037539

We have received your document for PROTECTIVE DESIGN & MANUFACTURING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT MUST HAVE ORIGINAL SIGNATURES, JAMES B. PHILLIPS MUST SIGN THE DOCUMENT.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 303A00022764

RECEIVED  
03 APR 27 AM 8:22  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 APR 28 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROTECTIVE DESIGN & MANUFACTURING, INC.  
(present name)

P03000037539

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I ~ AMENDED

PROTECTIVE DESIGN & MANUFACTURING, INC.

**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: APRIL 03, 2003

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

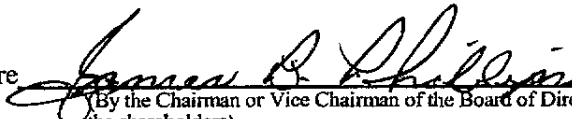
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 04 day of APRIL, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES B. PHILLIPS

(Typed or printed name)

PRESIDENT

(Title)