

P03000103243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

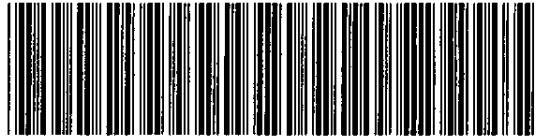
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900117475749

02/11/08--01046--003 \*\*35.00

**FILED**  
08 FEB 11 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
2-13-09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WALL ARMOR Systems, INC

**DOCUMENT NUMBER:** P03000103243

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

Please return all correspondence concerning this matter to the following:

BRIAN S. LAMB  
(Name of Contact Person)

Wall ARMOR Systems, INC  
(Firm/ Company)

226 Sulky Way  
(Address)

Wellington FL 33414  
(City/ State and Zip Code)

For further information concerning this matter, please call:

BRIAN S LAMB at ( 561 ) 644-6069  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Wall ARMOR Systems, INC

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

PO3000103243

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB 11 PM 12:38

FILED

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

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

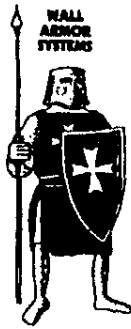
Judith Williams Resigned AS President  
AS Recorded by The minutes of  
JANUARY 26, 2007.

BRIAN Stacey Lamb IS NOW  
President of Wall ARMOR Systems INC.  
AS Per The minutes of Same Meeting.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)



COPY

# Wall Armor Systems

I, Judith C. Williams, due hereby resign as President of Wall Armor Systems, Inc. as of January 26, 2007.


As recorded by the minutes of the board meeting assembled the same date January 26, 2007, Brian Stacey Lamb is now the President of Wall Armor Systems, Inc.

*Judith C. Williams*  
Judith C. Williams

Date: 2 / 02 / 2007

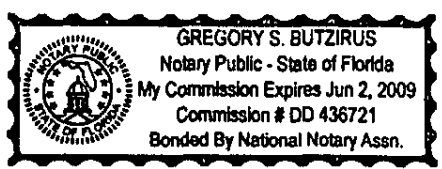
*Brian S. Lamb*  
Brian S. Lamb

Date: 2 / 02 / 2007

Notarized by *GREG BUTZIRUS* 

On the date of 02-02-07

In the County of Palm Beach



The date of each amendment(s) adoption: January 26, 2007

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

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

The amendment(s) was/were approved 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.

Signature Brian Stacey Lamb  
(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)

BRIAN STACEY LAMB  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**