

P03000131306

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
GAIL FORCE PROTECTION, INC.**

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Q. Coulllette SEP 07 2005

Articles of Amendment  
to  
Articles of Incorporation  
of

GAIL FORCE PROTECTION, INC.

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

P03000131308 / EIN# 41-2096605

(Document number of corporation (if known))

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 change):**

NON APPLICABLE

(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)**

**1. ARTICLE # V: ADDING OF CORPORATE OFFICER:**

JACOB S. LEHTIO

VICE-PRESIDENT/SECRETARY

12202 HUTCHINSON BLVD # 73

PANAMA CITY BEACH, FLORIDA 32407

**\*\* ALL OTHER OFFICERS REMAIN THE SAME.**

**2. ARTICLE #1: CHANGE OF ADDRESS:**

12202 HUTCHINSON BLVD # 73 PANAMA CITY BEACH, FLORIDA 32407

**3. CHANGE OF REGISTERED AGENT & ADDRESS (SEE ENCLOSED PAGE)**

(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)

100 SHARES REMAIN THE SAME @ 1.00/PER PAR VALUE

DISTRIBUTION OF SHARES AS FOLLOWS: <sup>65% DR</sup> 65% SHARES : JAMES B. RAFFIELD

<sup>35% DR</sup> 35% SHARES : JACOB S. LEHTIO

(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 SEP - 7 PM 3:58

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Articles of Amendment  
Articles of Incorporation  
Of:  
**Gail Force Protection, Inc.**

**Change of : REGISTERED OFFICE/REGISTERED AGENT**

**NAME OF CORPORATION:**

**Gail Force Protection, Inc.**

**PRINCIPAL OFFICE ADDRESS:**

**12202 Hutchinson Blvd. # 73  
Panama City Beach, FL 32407**

**Date of Incorporation: 11/13/03  
Document # P03000131306  
EIN # 41-2096505**

**NAME & ADDRESS OF CURRENT AGENT:**

**James Raffield  
1540 Donna Avenue  
Panama City, Florida 32404**


**NAME & ADDRESS OF NEW REGISTERED AGENT:**

**Jacob S. Lehtio  
12202 Hutchinson Blvd # 73  
Panama City Beach, FL 32407**

**Such change was authorized by resolution duly adopted by an officer so authorized by the board, or the corporation has been notified in writing of the change.**

  
\_\_\_\_\_  
**James S. Raffield  
President**

**I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.**

  
\_\_\_\_\_  
**Jacob S. Lehtio  
New Registered Agent/ Vice President  
8/17/05**

The date of each amendment(s) adoption: SEPT 7, 2005

Effective date if applicable: 8/17/05  
(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):*

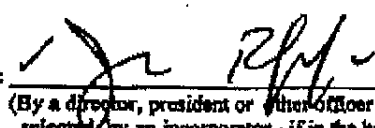
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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.

Signed this 7 day of SEPT, 2005.

Signature

  
(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)

JAMES RAFFIELD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)