

PO5000113130

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REAR GUARD ENTERPRISES INC.

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Amend
10/1/07

10/1/2007 9:58 AM



October 1, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REAR GUARD ENTERPRISES INC.
11767 S. DIXIE HWY, STE. 346
PINECREST, FL 33156-4438

SUBJECT: REAR GUARD ENTERPRISES INC.
REF: P05000113130

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.

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Tracy Smith
Document Specialist

FAX And. #: B07000243191
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P.O BOX 6327 - Tallahassee, Florida 32314

H07000243191

Articles of Amendment
to
Articles of Incorporation
of

REAR GUARD Enterprises Inc

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

P05000113130

(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 changing):

(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)

Article V Directors/officers: The following NAME
is being Deleted: George JAWBS President
ADD The following NAME: DORIS NUNEZ, Pres.

Article II Address is Being Amended to Rear
As follows: 4305 GESNER ST, Suite 214
San Diego, CA 92117

Article VI - Registered agent - is being amended:
Doris Nunez

11767 S Dixie Hwy #346, Pinecrest, FL 33156
(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)

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The date of each amendment(s) adoption: 9-27-07

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 _____

(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)

George JACOBS

(Typed or printed name of person signing)

INCORPORATOR/DP

(Title of person signing)

FILING FEE: \$35

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

DORIS NUNEZ