

Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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2007 DEC -5 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REAR GUARD ENTERPRISES INC.

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12-5-2007

③ - H07000292727

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**REAR GUARD ENTERPRISES INC.
P05000113130**

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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.")

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 JACOBS, PRES.

AND ADDING THE FOLLOWING NAME:

**JACQUELINE MESSOM, PRES.
55 SOUTH STREET, FRAMINGHAM, MA 01702**

ARTICLE II ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

55 SOUTH STREET, FRAMINGHAM, MA 01702

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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)

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The date of each amendment(s) adoption: 10-15-07

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 T. Amos
(Typed or printed name of person signing)

Incorporator / DP
(Title of person signing)

FILING FEE: \$35

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