

P07000130904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

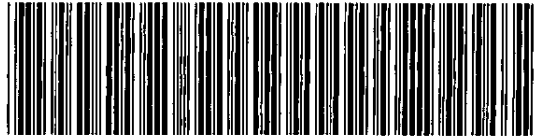
(Business Entity Name)

(Document Number)

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10/27/08--01050--006 **43.75

FILED
NOV -6 AM 9:51
CLERK OF STATE
ALABAMA

Amend.
11/7/08
De



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2008

JASON MYATT
1600 N. PARK DR.
WESTON, FL 33326

SUBJECT: ADVANCED BLAST PROTECTION, INC.
Ref. Number: P07000130904

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 808A00055879

RECEIVED
NOV -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advanced Blast Protection, Inc. +

DOCUMENT NUMBER: P07000130904 +

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

Please return all correspondence concerning this matter to the following:

Jason Myatt
(Name of Contact Person)

Advanced Blast Protection, Inc.
(Firm/ Company)

1600 North Park Drive
(Address)

Weston, Florida 33326
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jason Myatt at (954) 335-3535
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Advanced Blast Protection, Inc.

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

P07000130904

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

*Additional
sheet Attached*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Jason Myatt	1600 North Park Drive Weston, Florida 33326	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	John W. Cooney	1600 North Park Drive Weston, Florida 33326	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	James Pavitt	1600 North Park Drive Weston, Florida 33326	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Dr. Jack London	1600 North Park Drive Weston, FL 33326	Add
D	Admiral Gregory Johnson	1600 North Park Drive Weston, FL 33326	Add
D	Jeffrey Miller	1600 North Park Drive Weston, FL 33326	Add
VP	John Quaranta	1600 North Park Drive Weston, FL 33326	Add
CEO/COB	Dr. Warren Phillips	1600 North Park Drive Weston, FL	Add
VP	Jason Myatt	1600 North Park Drive Weston, FL 33326	Add

The date of each amendment(s) adoption: 09/19/08

Effective date if applicable: 09/19/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 11/5/08

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)

Jason Myatt

(Typed or printed name of person signing)

Vice President

(Title of person signing)