

PO80000074059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

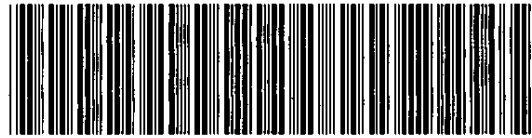
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400160453344

09/15/09--01029--013 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP 15 PM 3:14

Amend/Name
chg
@ 9/18/09

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, Fl 33774
(727) 595-4540
(727) 596-1016 Fax

September 14, 2009

Amendment Section
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, Fl 32301

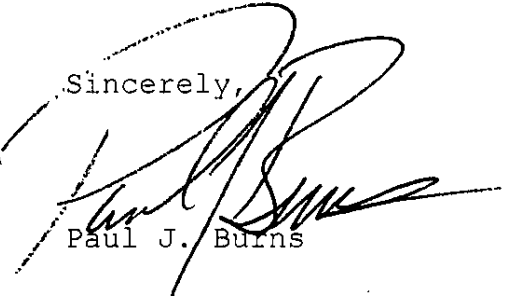
Re: **G2 X Corporation now to be known as PENTAGON DEFENSE CORP.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above entity. Kindly file the same and return a filed copy to my office. I have enclosed a check in the amount of \$35.00 for your fees.

If anything further is needed, do not hesitate to contact my office.

Sincerely,



Paul J. Burns

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G2 X Corporation
(Now to be known as PENTAGON DEFENSE CORP.)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

1. Article One of the Articles shall be amended to provide that the new name of the Corporation shall be **PENTAGON DEFENSE CORP.**

2. Article Six of the Articles shall be amended to provide that the new Principal Address and Mailing Address of the Corporation shall be 3000 Gulf To Bay Blvd., Suite 207, Clearwater, FL 33759. *Officer address shall be the same.*

SECOND: 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, are as follows: N/A

THIRD: The date of each amendment's adoption: September 14, 2009

FOURTH: Adoption of Amendments

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 14th day of September, 2009.

PENTAGON DEFENSE CORP.

By 
EARL HENGTTGEN, Director

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP 15 PM 3:14