

P 17000022 117

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

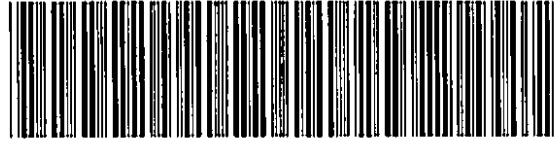
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(Business Entity Name)

\_\_\_\_\_  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ThreatLocker, Inc

DOCUMENT NUMBER: P17000022117

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

Please return all correspondence concerning this matter to the following:

Daniel Jenkins  
\_\_\_\_\_  
Name of Contact Person  
ThreatLocker, Inc  
\_\_\_\_\_  
Firm/ Company  
556 Brookwood Ln  
\_\_\_\_\_  
Address  
Maitland, FL 32751  
\_\_\_\_\_  
City/ State and Zip Code

danny@threatlocker.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Jenkins at ( 407 ) 920-0417  
\_\_\_\_\_  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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

ThreatLocker, Inc

P17000022117

(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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change                      PT        John Doe

☒ Remove                      V        Mike Jones

☒ Add                              SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
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<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

(Attach additional sheets, if necessary). (Be specific)

X Please see attached amendment of Articles of Incorporation

(if not applicable, indicate N/A)

# AMENDED

## ARTICLES OF INCORPORATION For Profit

In compliance with the requirements of Chapter 607, F.S., and for the purposes of forming a for-profit business corporation in Florida, the undersigned desire to form a corporation according to the following Articles of Incorporation.

### Corporate Name

1. The name of the corporation is ThreatLocker, Inc (the "Corporation").

### Duration

2. The duration of the Corporation is perpetual.

### Registered Office and Registered Agent

3. The street address of the initial registered office is 556 Brookwood Ln, Maitland, Florida, 32751. The name of the initial Registered Agent at this Registered Office is Daniel Jenkins.

### Street Address of the Principal Office

4. The street address of the principal office is 556 Brookwood Ln, Maitland, Florida, 32751. The mailing address of the principal office is the same as the street address.

### Initial Directors

5. The initial board of directors will consist of 3 directors (individually the "Director" and collectively the "Board of Directors"). The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are set out below.

Name / Title	Address	City	State	Zip Code
Daniel Jenkins P	556 Brookwood Ln	Maitland	Florida	32751
Samantha Jenkins VP	556 Brookwood Ln	Maitland	Florida	32751
John Carolan VP	13 Thorndale Park	Kingscourt	Ireland	

### Authorized Capital

6. The aggregate total number of all shares that the Corporation is authorized to issue is 41,000.

#### **Class A Shares**

7. The Corporation is authorized to issue a total number of 1,000 Class A common stock par value shares and the par value of each of the authorized Class A shares is \$1.00.

The Class A shares will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

- a. The holders of Class A shares will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, at the rate to be set by the Board of Directors, provided however the Class A shareholders are not entitled to participate in a payment of dividends out of monies which the Board of Directors have declared to be monies of the Corporation properly applicable to the payment of dividends to Class B shareholders only, Class C shareholders only, or Class D shareholders only.
- b. In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of its net assets among the shareholders by way of repayment of capital, the holders of the Class A, Class B and Class C shares will be entitled to receive and share equally in the net assets of the Corporation. Class D will receive preferential rights to the liquidation of the assets before the liquidation rights of Class, Class B or Class C.
- c. The Class A shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class A shares are issued in one or more series the Board of Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges, restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.
- d. The holders of Class A and Class B shares will together have unlimited voting rights. The holders of Class A share will be entitled to one hundred votes for each Class A shares held, and will be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation.

#### **Class B Shares**

8. The Corporation is authorized to issue a total number of 20,000 Class B common stock par value shares and the par value of each of the authorized Class B shares is \$1.00.

The Class B shares will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

- a. The holders of Class B shares will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, at the rate to be set by the Board of Directors, provided however the Class B shareholders are not entitled to participate in a payment of dividends out of monies which the Board of Directors have declared to be monies of the Corporation properly applicable to the payment of dividends to Class A shareholders only, Class C shareholders only, or Class D shareholders only.
- b. In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of its net assets among the shareholders by way of repayment of capital, the holders of the Class A, Class B and Class C shares will be entitled to receive and share equally in the net assets of the Corporation. Class D will receive preferential rights to the liquidation of the assets before the liquidation rights of Class, Class B or Class C.
- c. The Class B shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class B shares are issued in one or more series the Board of Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges, restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.
- d. The holders of Class A and Class B shares will together have unlimited voting rights. The holders of Class B share will be entitled to one vote for each Class B shares held, and will be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation.

### **Class C Shares**

- 9. The Corporation is authorized to issue a total number of 10,000 Class C common stock par value shares and the par value of each of the authorized Class C shares is \$1.00.

The Class C non-voting shares will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

- a. The holders of Class C shares will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, at the rate to be set by the Board of Directors, provided however the Class C shareholders are not entitled to participate in a payment of dividends out of monies which the Board of Directors have declared to be monies of the Corporation properly applicable to the payment of dividends to Class A shareholders only, Class B shareholders only, or Class D shareholders only.
- b. In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of its net assets among the shareholders by way of repayment of capital, the



holders of the Class A, Class B and Class C shares will be entitled to receive and share equally in the net assets of the Corporation. Class D will receive preferential rights to the liquidation of the assets before the liquidation rights of Class, Class B or Class C.

- c. The Class C shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class C shares are issued in one or more series the Board of Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges, restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.
- d. The holders of the Class C shares will not have any voting rights for the election of the Board of Directors or for any other purpose. The Class C shareholders will not be entitled to receive notice of, or to attend any meetings of the shareholders of the Corporation and will not be entitled to any vote at any such meeting.

#### **Class D Shares**

- 10. The Corporation is authorized to issue a total number of 10,000 Class D preferred shares and the par value of each of the authorized Class D shares will be determined when issued.

The Class D non-voting, cumulative shares will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

- a. The holders of Class D shares will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, cumulative cash dividends, at the rate to be set by the Board of Directors, provided however the Class D shareholders are not entitled to participate in a payment of dividends out of monies which the Board of Directors have declared to be monies of the Corporation properly applicable to the payment of dividends to Class A shareholders only, Class B shareholders only, or Class C shareholders only.
- b. In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of its net assets among the shareholders by way of repayment of capital, the holders of the Class A, Class B and Class C shares will be entitled to receive and share equally in the net assets of the Corporation. Class D will receive preferential rights to the liquidation of the assets before the liquidation rights of Class, Class B or Class C.
- c. The Class D shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class D shares are issued in one or more series the Board of Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges,

restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.

- d. The holders of the Class D shares will not have any voting rights for the election of the Board of Directors or for any other purpose. The Class D shareholders will not be entitled to receive notice of, or to attend any meetings of the shareholders of the Corporation and will not be entitled to any vote at any such meeting.

### **Preemptive Rights**

- 11. The shareholders of the Corporation have the preemptive right to purchase any new issue of stock in proportion to their current equity percentage. A shareholder may waive any preemptive right.

### **Amend or Repeal Bylaws**

- 12. Bylaws may be adopted, amended, or repealed either by approval of the outstanding shares or by the approval of the Board of Directors. In adopting, amending or repealing a bylaw the shareholders may expressly provide that the Board of Directors may not adopt, amend or repeal that bylaw. The power of the Board of Directors is subordinate to the power of the shareholders to adopt, amend, or repeal bylaws.

### **Cumulative Voting**

- 13. In an election for Directors, the maximum number of votes a shareholder may cast for one Director is equal to the number of voting shares held by the shareholder.

### **Fiscal Year End**

- 14. The fiscal year end of the Corporation is 31st day of December.

### **Indemnification of Officers, Directors, Employees and Agents**

- 15. The Board of Directors, officers, employees and agents of the Corporation will be indemnified and held harmless by the Corporation and its shareholders from and against any and all claims of any nature, whatsoever, arising out of the individual's participation in the affairs of the Corporation. The Board of Directors, officers, employees and agents of the Corporation will not be entitled to indemnification under this section for liability arising out of gross negligence or willful misconduct of the individual or the breach by the individual of any provisions of this Agreement.

### **Limitation of Liability**

16. The Board of Directors and officers of the Corporation will not be personally liable to the Corporation or its shareholders for any mistake or error in judgment or for any act or omission believed in good faith to be within the scope of authority conferred or implied by the Articles of Incorporation or by the Corporation. The Board of Directors and officers will be liable for any expenses or damages incurred by the Corporation or its shareholders resulting from any and all acts or omissions involving fraud or intentional wrongdoing.

**Effective Date of Filing**

17. This document will become effective on the date of filing.

**Consent of Appointment by Registered Agent**

18. Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this Articles of Incorporation, I am familiar with and accept the obligations of the appointment as Registered Agent and agree to act in this capacity.

Consenting Agent's Signature:

\_\_\_\_\_

Printed Name:

\_\_\_\_\_

Date:

\_\_\_\_\_

**Incorporator**

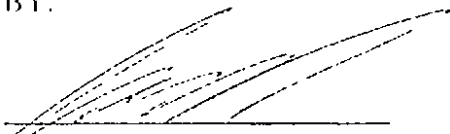
19. The name and address of the incorporator of ThreatLocker, Inc are set out below.

Name	Address	City	State	Zip Code
ThreatLocker, Inc	556 Brookwood Ln	Maitland	Florida	32751

**Execution**

20. I, the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do make, file and record this document, and do certify that the facts stated in this document are true, and I have accordingly set my hand to this document this 23rd day of July, A.D. 2018.

BY:



ThreatLocker, Inc (Incorporator)

**Filer Contact Information**

21. In case of filing difficulties, please contact:

Name of Filer: Daniel Jenkins

Phone number: (833) 292-7732

Address: 556 Brookwood Ln, Maitland, Florida, 32751

23rd July 2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

23rd July 2018

Dated \_\_\_\_\_  
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)

DANIEL JENKINS

(Typed or printed name of person signing)

CEO

(Title of person signing)