

P17000054834

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000170699 3)))



H210001706993ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DEFENDER ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Atrend

RECEIVED

2021 APR 28 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FL

2021 APR 28 AM 8:56

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEFENDER ENTERPRISES, INC.**

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to the Articles of Incorporation of **DEFENDER ENTERPRISES, INC.**, a Florida corporation (the "Corporation"), pursuant to the Florida Business Corporation Act (Chapter 607 of the Florida Statutes):

1. Name of Corporation. The name of the Corporation is **DEFENDER ENTERPRISES, INC.**
2. Date of Filing of Articles of Incorporation. The Corporation filed its Articles of Incorporation with the Florida Department of State on June 23, 2017 (the "Articles").
3. Amendment to Articles of Incorporation. Article IV of the Corporation's Articles, Capital Stock, is hereby amended by deleting the current text of Article IV in its entirety and substituting in lieu thereof the language set forth on Exhibit A attached hereto.
4. Effective Date. These Articles of Amendment to the Articles of Incorporation of the Corporation shall be effective immediately upon the filing of these Articles of Amendment with the Florida Department of State.
5. Adoption of Amendment. This Amendment was adopted by the Board of Directors and the shareholders of the Corporation by a Unanimous Written Consent of directors and shareholders dated April 16, 2021. The number of votes cast for the Amendment by the directors and by the shareholders was sufficient for approval.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on the 24 day of April, 2021.

DEFENDER ENTERPRISES, INC.

By: _____

Jason Hamft, CEO

SECRETARY OF STATE
TALLAHASSEE, FL

2021 APR 28 AM 8:56

FILED

EXHIBIT A

ARTICLE IV is hereby amended and restated in its entirety as follows:

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE MILLION (5,000,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated as "Class A Common Voting Stock"; ONE MILLION (1,000,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated as "Class B Common Non-Voting Stock"; and ONE MILLION (1,000,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value preferred stock which shall be designated as "Class A Preferred Stock". The Class A Common Voting Stock and the Class B Common Non-Voting Stock shall be entitled in all respects to equal rights and privileges except that each share of Class A Common Voting Stock shall be entitled to one (1) vote and each share of Class B Non-Voting Stock shall be nonvoting stock.

In the event of any liquidation, dissolution or winding up of the corporations (a "Liquidity Event"), the net proceeds of such Liquidity Event, after payment of expenses, shall be paid to the shareholders of the corporation as follows: First, the original purchase price paid with respect to each share of Class A Preferred Stock shall be paid to holders of the Class A Preferred Shares. The balance of any proceeds shall be distributed pro-rata to holders of Common Stock.

A merger or consolidation (other than one in which stockholders of the corporation own a majority by voting power of the outstanding shares of the surviving or acquiring corporation) and a sale, lease, transfer, exclusive license or other disposition of all or substantially all of the assets of the corporation shall be treated as a Liquidity Event.

Shares of Class A Preferred Stock are convertible, at any time, at the option of the holder, into shares of the Corporation's Class A Common Voting Stock, on a one-for-one basis. The Class A Preferred Stock shall vote together with the Class A Common Voting Stock on as as-converted basis, and not as a separate class. The rights and privileges of the Class A Preferred Stock may be modified, from time to time, upon written notice to holders of Shares of the Class A Preferred Stock, by action of the Corporation's Board of Directors; provided, however, no such modification may diminish or adversely affect any rights or preferences accorded to the Class A Preferred Stock.

