

# P22000072685

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(City/State/Zip/Phone #)

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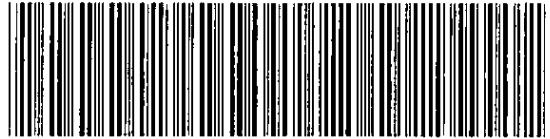
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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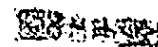
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R. HUNT  
06/06/23

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** IDS INTEGRATED DEFENSE SOLUTIONS INC.

**DOCUMENT NUMBER:** P22000072685

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

Please return all correspondence concerning this matter to the following:

JUAN C. CORTES

Name of Contact Person

Centauri Consulting Limited LLC

Firm/ Company

701 Brickell Key Blvd. Unit 711

Address

Miami, FL 33131

City/ State and Zip Code

juan.cortes@centaurilimited.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

For further information concerning this matter, please call:

Juan C. Cortes

at (305 497 969)

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

IDS INTEGRATED DEFENSE SOLUTIONS INC.

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

P22000072685

(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)

1428 Brickell Avenue, Suite 700

Miami, FL 33131

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

1428 Brickell Avenue, Suite 700

Miami, FL 33131

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: \_\_\_\_\_, 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*

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>v</u>	<u>Maria Elena Ujueta</u>	<u>1428 Brickell Ave. Suite 700</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33131</u>
<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			
<input type="checkbox"/> Add			
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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			

2006 JUN 5 PM 9:56  
STATE

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

Article III

The Purpose for which this corporation is organized is:

Any and all lawful business, including but not limited to: (attached 5 pages)

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**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)

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

Effective date if applicable: 4/28/2023  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated 4 / 28 / 2023

Signature

Cristian Murillo

(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)

Cristian Murillo

\_\_\_\_\_  
(Typed or printed name of person signing)

President / CEO

\_\_\_\_\_  
(Title of person signing)

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TALLAHASSEE, FL

The Company may engage in any lawful activity at a domestic and /or international level.

The manufacturing, design, purchase, sale, marketing, import, export, distribution, and representation of all types of vehicles, industrial and yellow (heavy) machinery, related to all types of motor vehicles, conventional, heavy, semi-heavy, trailers, armored and tracked vehicles, heavy machinery, motorcycles, agricultural machinery, their peripherals, parts, accessories, and spare parts, naval, river and aeronautical equipment.

Transport equipment and its accessories, river, maritime, air, and land; The manufacturing, design, repair, purchase, sale, marketing, import, export, distribution, and representation of all types of aeronautical and naval spare parts and components.

The manufacturing, design, marketing, intermediation, maintenance, repair, rental, purchase, sale, export, and import of combat systems, supply systems, and all types of military combat vehicles, both land and amphibious, including conventional armored and/or armored vehicles; repair and maintenance of all types of vehicles and trailers including conventional, light, heavy, semi-heavy, armored, armored, and tracked vehicles;

The provision of technical services in the range of automation to companies in the sector, as well as to Government Agencies of any country (The term Government Agencies shall include any public sector entity including and not limited to Armed Forces, municipalities, utilities, local, estate or federal governments, state owned and / or operated businesses, "Empresas Publicas de Medellin", etc). Trade in general and representation of national and foreign manufacturers or distributors of all kinds; Manufacturing, importing, exporting, retail and wholesale marketing, distribution, packaging, repackaging of all types of oils (mineral, semi-synthetic, synthetic, full synthetic and vegetable), for all types of internal combustion motor vehicles (gasoline, diesel, gas, and any type of flexible combustion engine) and electric vehicles; among them: military, air, river, maritime, motorcycles, industrial machinery, armored vehicles, and tanks; as well as hydraulic oils for military and industrial use, special greases for the military and aviation industries, and all types of industrial applications that require special grease or lubricant; up to lubricants for systems such as power transmission, gearboxes, servo-transmissions, differentials and reducers, transfer case, ATF; refrigerants for all types of internal combustion engines, special refrigerants for heavy-duty work (diesel engines), antifreeze, brake fluid, and battery fluid; the purchase, sale, import, export, marketing, and distribution, both wholesale and retail, of all kinds of pharmaceutical products, cream repellents, sunscreens, and personal and skin care products;

The manufacture of other textile products for technical and industrial use; and a) military, paramilitary and corporate clothing; b) uniforms, bulletproof vests, any other modality of such suits and any type of object related to military and paramilitary equipment. The sale and repair of parachutes.

The repair of any boats, ships, and warships. The design, architecture, and operation of the ballistic calculator, its maintenance, updating, and operation of the inertial navigator and its software applications.

The manufacturing of electronic components and other components, parts and accessories for motor vehicles. Aircraft registration; Painting of the exterior and interior of aircraft; Sale of aeronautical spare parts and equipment.

The construction industry for all kinds of public and private building works, as well as the provision of services related to the conservation, restoration, repair, transformation, and expansion of any other type of construction works, and any kind of industrial, commercial and financial operations that are directly or indirectly related to them, promotion, construction, restoration of all kinds of buildings and complexes for industrial, commercial, residential and military purposes, whether on its own account or on behalf of others, both in the public and private spheres. Conservation and maintenance of works, urban and industrial installations and services, both civilian and military, manufacturing and supply of fixed and mobile terrestrial surveillance and observation systems.

Provide consulting services to domestic and foreign companies in management, technical, legal, financial, training, promotion, etc. related to natural or legal persons for the purchase and sale of products of any kind, especially in relation to defense and security;

Organize and benefit from all kinds of lawful businesses directly and indirectly related to the purpose of the Company.

Provide selection, training, and specialization of personnel for different industrial and security activities for the private sector and government agencies in any country.

Manufacture, import, export, and/or trade any element intended for National Defense, as well as all equipment and supplies for the private sector and Government Agencies of any country. This includes all types of night vision equipment, optical and optoelectronic equipment, campaign lenses, lensatic compasses, metal detectors, all types, models, and calibers of major and minor weaponry with their respective accessories, as well as ammunition, grenades, torpedoes, and mines of all types, anti-aircraft guns and batteries, as well as armored and land, sea, river, and air transport materials, explosives and pyrotechnic materials, raw materials for their manufacture, parachutes and skydiving equipment, riot control elements, diving equipment and underwater blasting, their spare parts and accessories, aerial detection equipment, surface and underwater equipment, their accessories, spare parts, tuning and calibration equipment, mess kits, canteens, dishes, pots, cutlery, field kitchens, individual kitchens, commissary supplies, defense devices, and, in general, everything required by the private sector and Government Agencies of any country.

To manufacture, import, export, perform maintenance, supply, and/or trade elements and/or components for the maintenance of 105mm and 155mm howitzers, 120mm mortars, and 76 and 40 caliber guns.

Provide consulting services to national and foreign companies in the areas of management, technical, legal, financial, training, promotion, etc. to individuals or legal entities for the purchase and sale of any type of product, especially those related to defense and security. It also engages in lawful businesses directly and indirectly related to its corporate purpose, and provides specialized personnel selection, training, and training for various industrial and security activities for private sector and public agencies in any country.

The company manufactures, imports, exports, and/or markets any element intended for National Defense, as well as all equipment and supplies for the private sector and public agencies of any country, such as night vision equipment, optical and optronic equipment, campaign lenses, lensatic compasses, metal detectors, any type, model and caliber of major or minor weapons systems, with their respective accessories, as well as ammunition, grenades, torpedoes and mines of all types, cannons, tanks, and anti-aircraft batteries, as well as armored material and terrestrial, maritime, fluvial, and aerial transport materials, explosives and pyrotechnics, raw materials for their manufacture, parachutes and jumping equipment, elements, equipment, and accessories against riots, diving equipment and underwater blasting, their spare parts and accessories, aerial, surface, and underwater detection equipment, their accessories, spare parts, tuning and calibration equipment, tableware, mess kits, pots, pans, cutlery, individual kitchens, and general provisions, defense devices, and in general, everything that the private sector and public agencies of any country require.

The company also manufactures, imports, exports, maintains, supplies, and/or markets heavy machinery, tools, spare parts, parts, and pieces for the maintenance of automotive vehicles, naval and fluvial equipment, aeronautical maintenance, armament workshops, tailoring workshops, shoemaking and saddlery workshops, carpentry workshops, graphic arts workshops, workshop tools, motor pumps, compressors, electrical generators and similar equipment, batteries, and security equipment, spare parts, and accessories, all types of vehicles, provisioning equipment, anti-explosives, forensic, anti-narcotics, and counter-intelligence equipment. It also supplies spare parts and accessories and repairs and maintains them, as well as industrial and tactical equipment, spare parts, and accessories.

The company engages in all commercial activities, including manufacturing, repairing, importing, exporting, and/or marketing helmets, armored helmets, reflective vests, life jackets, armored life jackets, multi-purpose vests, anti-riot armor, gas masks, anti-fragmentation glasses, and flame-resistant overalls.



Manufacturing, purchasing, selling, tailoring, importing, commercializing, and distributing camping cots, metal cots, metal dressers, metal shelving, briefcases, campaign backpacks with and without harnesses, assault backpacks, ponchos, thermal blankets, hammocks with mosquito nets, hammocks without mosquito nets, mosquito nets, backpacks, canteens, individual tents, two-person camping tents, general-purpose tents, kiosk-type tents with curtains, and camping accessories such as hardware, harnesses, locks, buckles, ropes, camping mattresses, and other complementary elements.

Manufacturing, purchasing, selling, tailoring, importing, commercializing, and distributing all kinds of clothing and accessories for civilian and military personnel, especially uniforms, scarves, caps, socks, underwear, pajamas, ties, t-shirts, footwear, backpacks, workwear, clothing and gear for civilian personnel, clothing and gear for medical personnel, insignias, distinctive buttons, shields, nameplates, belts, threads, and similar items, staff batons, sabers, swords, etc. Accessories for civilian and military uniforms and footwear, such as ties, gloves, socks, handkerchiefs, lodging equipment, beds, dressers, trunks, and similar items, mattresses, blankets, pillows, bedspreads, sheets, and towels, leather products and articles, rubber products and articles, suitcases, and accessories.

Manufacturing, importing, exporting, and/or commercializing thermal materials such as balaclavas, socks, gloves, sleeping bags, pajamas, and other items, as well as woolen garments such as gloves, sweaters, scarves, socks, balaclavas, and others.

The purchase, sale, manufacturing, commercialization, import, and export of all kinds of equipment, goods, and services for the private sector and public entities in any country that requires them. Likewise, it may represent national and foreign factories, companies, or firms for the commercialization and distribution of these goods and services at the national and international levels.

Manufacturing, importing, exporting, and/or marketing communication radios and their accessories, batteries, and spare parts, cells, equipment and/or machines for communication, radio detection, sound, television, photography, and electro-acoustic projections, radio and sonar radar communication, telephonic equipment, television equipment, sound signals, photography equipment, projection, microfilming, and their accessories and spare parts. Additionally, all elements, parts, equipment, and electronic instrumentation for fixed and mobile communication systems, equipment, spare parts, accessories, as well as the commercialization of basic value-added services, telecommunications, telematics, teleinformatics, broadcasting, satellite communication and all those that technology and legislation will develop in the future, such as public switched basic telephony, carriers, teleservices, fixed and mobile services, value-added services, telematics, television, and sound broadcasting, installation, operation, maintenance, management of networks for the provision of telecommunications and computer activities and services, advising companies on communications, telecommunications, electronics, electricity, computing, industrial automation, and related fields. Also, all kinds of machinery and elements for the construction and installation of power plants and networks, all kinds of devices or elements for the development of engineering in all its branches.

Import, purchase, sale, and marketing of equipment for private surveillance and security, detection equipment, daytime and nighttime vision equipment, or remote listening, bank security equipment, equipment for the prevention of terrorist acts, and others determined by foreign governments, their accessories, and spare parts, provision of advisory services, consulting, installation, maintenance, and repair of the same.

Import, export, and/or marketing of raw materials for the chemical, mining, metalworking, textile, and leather industries.

Manufacturing, importing, exporting, and/or marketing interceptors equipment, disturbers, all kinds of microphones, and micro-cameras for use in artificial intelligence, intelligence, commercial, and professional, their spare parts and accessories, as well as equipment for voice identification and/or equipment for mobile phone location in CDMA and GSM, their spare parts, and accessories.

Manufacturing, importing, exporting, and/or marketing transport equipment and their accessories, river and sea transport equipment; air transport equipment, land transport equipment, special and work transport equipment, and accessories for them.

Manufacturing, importing, integrating, commercializing, and distributing computer equipment, as well as parts, representing software developers, maintenance services for computer equipment and its parts, programming, and maintenance training. Integrating and assembling computer equipment and similar technologies, supplying and installing computer networks, as well as their preventive and corrective maintenance.

Likewise, the supply of stationery, office equipment, cleaning elements, industrial supplies, hardware in general, equipment, appliances, kitchen utensils, general foodstuffs, purchase and sale of vehicles of any tonnage, also forms part of the main object of the company, general commerce, and representation of national and foreign manufacturing or distribution houses of all kinds.

Perform the functions of an oversight entity by carrying out inspections and expertise for projects, activities, studies, designs, and constructions directly and indirectly related to the company's lawful purpose.

Engage in the construction business in all its forms and areas, in urban and rural areas at the municipal, departmental, local, estate and federal / national levels.

Acquire tangible, intangible, movable and real estate property, livestock, crops, heavy machinery, furnishings, manufactures, raw materials, stocks, rights, and services, finished products, etc., sell them under any title, encumber them, or increase them.

Manufacture, purchase, and sell all kinds of spare parts for automobiles, heavy machinery, motorcycles, industrial machinery, agricultural machinery, and stationary engines.

Repair, preventive and corrective maintenance, and provision of general mechanical services for all types of automobiles, heavy machinery, stationary engines, motorcycles, and industrial and agricultural machinery, their spare parts, and accessories.

Manufacture, import, export, and/or commercialize filters for diesel and gasoline-powered automotive equipment.

Manufacture, import, export, and/or commercialize tires, pneumatic tires, protectors, and lubricants for all types of automobiles, heavy agricultural, and industrial machinery.

Repair, reconstruction, manufacture, purchase, and sale of all kinds of articles made of fiberglass.

Manufacture, import, export, supply, and/or commercialize hospital supplies, such as surgical and dental equipment or hospital implements, as well as manufacture, import, export, and/or commercialize prostheses and/or rehabilitation elements.

Commercialization, production, and representation of all formats and articles related to advertising, design, printing, supply of all kinds of advertising tools, advice, and execution of any advertising campaign and websites.

Import, export, and/or commercialize chemical products, drugs and/or medicines for human use, drugs and/or medicines for animal use, reagents, fertilizers, fungicides, and bactericides.

Manufacture, import, export, and/or commercialize fire trucks, ambulances, and riot control vehicles and equipment. Supply of spare parts and accessories, repair and maintenance of the same.

Manufacture, import, export, and/or commercialize motorcycles. Supply of spare parts and accessories, repair and maintenance of the same.

Manufacture, import, export, and/or commercialize elements for fire and damage control, their accessories and spare parts. Carry out processes of production, transformation, complementation, maquila or assembly of goods and services, and any process related to industrial production.

Open and operate bank checking accounts, savings accounts, investment accounts, fixed-term deposit accounts, issue promissory notes, issue bills of exchange, drafts and, enter into banking contracts in any of their modalities.

The company may invest in companies of any type, either as a founder, seller or acquirer of rights, participations, shares or quotas in them, whatever their corporate purpose may be. It may also carry out all kinds of commercial transactions related to the development of the corporate purpose, as well as representing commercial companies, whether national or foreign, dedicated to these purposes. The execution of any administrative and/or financial act related to activities related to the corporate purpose. Invest its available funds in movable and real property that produce returns. The company may enter into any type of lawful agreements, merge, form consortia with companies that have similar and complementary purposes or with natural persons to participate in public (government issued) and private tenders related to the company's lawful purpose.

Obtain property rights over trademarks, patents, designs and commercial insignia, obtain trademark and patent registrations or privileges and assign them for any reason. Acquire urban and rural real estate, to use them, administer them, lease them, and eventually dispose of them for any reason. In order to promote and promote the sale of its products, it may promote, organize and sponsor sports competitions and all kinds of advertising and sales promotion events.

In general, the company may engage in any lawful business, and, it may: purchase, sell, assign, transfer, donate, exchange, lease, and encumber any real property, including mortgages, establish easements, antichresis, usufructs, use and habitation, and other real rights, enter into and execute all types of loan agreements deemed necessary for its development, lending or borrowing money with or without interest, invest with third parties or with its own partners as creditor or debtor in all types of credit transactions, providing or receiving the necessary guarantees when required. It may engage in all types of transactions with credit institutions and insurance companies that are within the scope of their corporate purpose, endorse, accept, insure, collect, and negotiate all kinds of securities and other credit documents, become a member of other companies that pursue similar, complementary, or accessory activities to the social enterprise, or absorb such companies, enter into profit-sharing agreements as an active or inactive participant; transform into another legal form of society or merge with one or more companies, compromise, abandon or appeal to decisions of arbitrators or mediators in matters in which it has interests vis-à-vis third parties, its partners, or its administrators and employees; and, in general, execute all preparatory, complementary and accessory acts and contracts related to the existence and operation of the society and those that are conducive to the achievement of its social purposes.

Additionally, the company is authorized to explore, exploit, market, purchase and sell minerals both nationally and internationally, such as coal, coal gangue, iron, tungsten, titanium iron, gold, nickel, tantalum, diamonds, corundum, titanium, copper, aluminum; non-ferrous minerals such as stone, sand, silica, common clays and their derivatives, gypsum, anhydrite, kaolin, gravels, limestone, and marble, dolomite, halite, emeralds, and other concessionaires.

Additionally, the company is a manufacturer, marketer, and distributor of inertial navigators for 105 and 155 howitzers, with exclusive rights to the software and hardware of the product. These navigators are intended for both private and public sector use.

Manufacturing, designing, modifying, or otherwise transforming raw materials for the commercialization of any kind of product. The company may also participate in bid processes initiated by public or private entities, nationally or internationally, for any type of product, field, area, or industry with a view to marketing all kinds of lawful products, directly or through joint ventures, consortiums, any type of association, on behalf of third parties, or under any other structure permitted by law.

Finally, the company is authorized to procure and acquire materials and services for foreign and national governments, as well as for commercial defense purposes.