

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.

(((H24000142112 3)))



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 : JULIO C BARBOSA P.A. DBA BARBOSA LEGAL

Account Number : I20110000049 : (305)501-4680 Fax Number : (305)359-9543

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

renewals@barbosalegal.com Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ISBI ARMOR, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

A. RAMSEY

Electronic Filing Menu

Corporate Filing Menu

Help

(((H24000142112 3)))

COVER LETTER

TO: Amendment Secti Division of Corpo				
NAME OF CORPOR	ATION: ISBI ARMOR INC			
	DOCUMENT NUMBER: P23000004294			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corresp	pondence concerning this ma	tter to the following:		
1	Edwin Cisneros			
-		Name of Contact Person	1	
I	Barbosa Legal			
-		Firm/ Company		
	407 Lincoln Road Suite PH-NE			
•••	Address			
<u>:</u> _	Miami Beach, FL, 33139			
		City/ State and Zip Cod	e	
c	ecisneros@barbosalegal.com			
E-mail address: (to be used for future annual report notification)				
For further information	concerning this matter, pleas	se call:		
Edwin Cisneros		at (305	501-4680 de & Daytime Telephone Number	
Name of	f Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	U\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amer Divis: P.O. I	ing Address idment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 assee, FL 32303	

(((H24000142112 3)))

FILED

Articles of Amendment to Articles of Incorporation of

2024 APR 24 PM 12 14

ISBI ARMOR, INC.		DEMOGRARY OF STATE
(Name	of Corporation as curre	ntly filed with the Florida Dept. of State)
23000004294		
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporation adopts the following amendment
. If amending name, enter the new n	ame of the corporation:	
N/A		The new
name must be distinguishable and contain Inc.," or Co.," or the designation "Co Chartered," "professional association,	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word ."
. Enter new principal office address,	if applicable:	110 SE 6th St, Ste 1700.
Principal office address MUST BE A S		Fort Lauderdale
		FL 33301
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		110 SE 6th St, Ste 1700.
		Fort Lauderdale
		FL 33301
). If amending the registered agent ar new registered agent and/or the new	nd/or registered office ad w registered office addre	dress in Florida, enter the name of the
Name of New Registered Agent	Barbosa Legal	_
nume of Non-Nogarerou nigem	407 Lincoln Road, Suite	PH-NE
	(Florida s	treet address)
	Miami Beach	, Florida ³³¹³⁹
New Registered Office Address:		

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

(((H240001421123)))

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	<u>Doe</u>			
X Remove	V Mike	Jones			
X Add	SV Sally	V Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
l) Change	<u>s</u>	Erika Julianna Murphy	110 SE 6th St, Ste 1700,		
X Add			Fort Lauderdale		
Remove			FL 33301		
2) Change					
Add			 		
Remove 3) Change	<u></u>				
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
-			-		
Remove					

(((H240001421123)))

 If amending or adding a (Attach additional sheets, 	if necessary). (Be speci	fic)		
N/A				
				
				
···				
				
		···		
			-	
				· · · · · · · · · · · · · · · · · · ·
F. If an amendment provided provisions for implement (if not applicable, in N/A	nting the amendment if n	issification, or canco not contained in the	ellation of issued sha amendment itself:	ores,
			· ·	
				, .,,,
		· · · · · ·		
		·		
				·

(((H24000142112 3)))

The date of each amendment(s) adopt	ion:	, 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 document's effective date on the Department.	does not meet the applicable statutory filing requirements, this date ment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder action	ı and shareholder
■ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) ent for approval.	
	ed by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	t
"The number of votes cast for the	he amendment(s) was/were sufficient for approval	
by		
	(voting group)	
04/18/2024 Dated		
Signature		
selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)	
Јоһл	F. Murphy	
	(Typed or printed name of person signing)	
Pres	ident	

(Title of person signing)