

P23 0000 75346

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A13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Defense Audio Systems, Inc.

**DOCUMENT NUMBER:** P23000075346

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

Please return all correspondence concerning this matter to the following:

Michael T. Wallace  
Name of Contact Person  
Wallace, PLLC  
Firm/ Company  
4641 E Ivy St  
Address  
Mesa, AZ 85205  
City/ State and Zip Code  
mwallace@pitplaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael T. Wallace at ( 928 ) 978-4308  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Defense Audio Systems, Inc.

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

P23000075346

(Document Number of Corporation (if known))

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2024 JUN -4 PM 1:39

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*

**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) <u>Change</u>	<u>CEO</u>	<u>Diane Collman</u>	<u>616 Claremore Dr, Unit #2</u>
<u>X</u> Add			<u>West Palm Beach, FL 33401</u>
<u>Remove</u>			
2) <u>Change</u>	<u>P</u>	<u>Charles Skinner</u>	<u>616 Claremore Dr, Unit #2</u>
<u>X</u> Add			<u>West Palm Beach, FL 33401</u>
<u>Remove</u>			
3) <u>Change</u>	<u>S</u>	<u>Jensen Rafeedie</u>	<u>616 Claremore Dr, Unit #2</u>
<u>X</u> Add			<u>West Palm Beach, FL 33401</u>
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

**E. If amending or adding additional Articles, enter change(s) here:**

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

Amend the number of authorized shares from 1,500 to 1,000,000.

Add two classes of authorized shares: 1) common voting shares; and 2) preferred non-voting shares, where the common voting shares and preferred non-voting shares are pro rata representative of the value of the Corporation.

Add authority to exchange any number of voting common shares for an equal number of non-voting preferred shares.

**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)*

Upon receipt of cash consideration as prescribed by any associated subscription agreement of a private placement offering, the Corporation authorizes the exchange of the Corporation's issued common voting shares for an equal number of non-voting preferred shares and such shares, when exchanged, will be validly assigned, fully paid, non-assessable and pro rata representative of the value of the Corporation.

April 15, 2024

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 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 2024-05-31 \_\_\_\_\_

Signature Charles Skinner  
(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)

Charles M. Skinner  
\_\_\_\_\_  
(Typed or printed name of person signing)

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

# Signature Certificate

Reference number: 2WPGJ-MWGW5-4HA8U-QJJIU

Signer

Timestamp

Signature

**Charles Skinner**

Email: cms@daspeacekeeper.com

Sent:

30 May 2024 19:49:24 UTC

Viewed:

30 May 2024 20:04:58 UTC

Signed:

30 May 2024 20:08:49 UTC

*Charles Skinner*

**Recipient Verification:**

✓ Email verified

30 May 2024 20:04:58 UTC

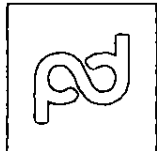
IP address: 174.61.17.25

Location: West Palm Beach, United States

Document completed by all parties on:

30 May 2024 20:08:49 UTC

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