



**THE UNITED STATES
CORPORATION**
COMPANY

P97000107985

ACCOUNT NO. : 072100000032

REFERENCE : 924181 7157815

AUTHORIZATION :

COST LIMIT : \$ ~~70.00~~ 35.00

ORDER DATE : August 11, 1998

ORDER TIME : 11:04 AM

ORDER NO. : 924181-005

CUSTOMER NO: 7157815

CUSTOMER:

The Company Corporation
Suite 3410
1313 N. Market Street
Wilmington, DE 19801-1150

700002617207--5

FILED
98 AUG 17 AM 11:34
TALLAHASSEE, FLORIDA

Amend

DOMESTIC AMENDMENT FILING

NAME: PRO-TECT SHEILD INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ROBERT MAXWELL

EXAMINER'S INITIALS:

98 AUG 17 AM 11:34
DIVISION OF CORPORATION

*02250, 00344, 00615, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

98 AUG 25 PM 12:11
DIVISION OF CORPORATION

August 17, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: PRO-TECT SHIELD INC.
Ref. Number: P97000107985

RESUBMIT

Please give original
submission date as file date.

We have received your document for PRO-TECT SHIELD INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please have her print her name & title in the lines under her signature

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00042552

RECEIVED
98 AUG 17 PM 4:16
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRO-TECT SHEILD INC.

FILED
98 AUG 17 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1ST-THE NAME OF THE CORPORATION SHALL BE PRO-TECT SHIELD INC.

4TH-THE NAME OF THE REGISTERED AGENT SHALL BE: KRISTI SUMNERS
3063 ENTERPRISE ROAD., SUITE 22
DEBARY, FL 32713

(see attached)

SECOND: 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, are as follows:

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PRO-TECT SHIELD INC.

2. The mailing address of the corporation is: 3063 Enterprise Road, Suite 22

Debary, FL 32713

3. Date of incorporation/qualification: 12-24-1997 Document number: P97000107985

4. The name and address of the current registered agent and office:

Larry Wolfe

200-A John Knox Road

Tallahassee, FL 32303-6643

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Kristi Summers

3063 Enterprise Road, Suite 22

Debary, FL 32713

FILED
98 AUG 17 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kristi Summers - Vice President
(Signature of an officer, chairman or Vice chairman of the board)

8/19/98
(Date)

Kristi Summers - VICE PRESIDENT

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Kristi Summers
(Signature of Registered Agent)

8/19/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

THIRD: The date of each amendment's adoption: JULY 22, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 4th day of August, 19 98

Signature

Kristi Summers
(By the Chairman or Vice Chairman of the Board of Directors, ~~President~~ or other officer if adopted by the shareholders) KRISTI SUMNERS - VICE PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title