

P99000031858

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Israeli Combat Sup-
Defense, Inc.

700002851167--6

-04/26/99--01041--017

*****43.75 *****43.75

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99 APR 26 AM 10:30

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4-27-99

Signature

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Requested by:

Name

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Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
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Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
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99 APR 26 PM 4:19
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ISRAELI COMBAT SELF-DEFENSE INC.
Ref. Number: P99000031858

We have received your document for ISRAELI COMBAT SELF-DEFENSE INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

REC'D
99 APR 26 11 38 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
Cheryl Coulliette
Document Specialist

Letter Number: 599A00021890

Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR 26 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISRAELI COMBAT SELF-DEFENSE, INC.
(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)

Article VI is amended as follows:

The names and addresses of the
Board of Directors is:

1. Michel Kanarek, Director/President
15928 State Road 84
Sunrise FL 33326
2. Sheri Kanarek, Director/Vice President
15928 State Road 84
Sunrise FL 33326

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:

THIRD: The date of each amendment's adoption: April 19, 1999

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

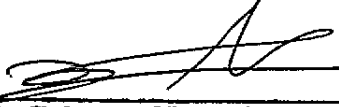
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 19th day of April, 19 99

Signature

, President/Chairman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michel Kanarek

Typed or printed name

President / Chairman

Title