

F080000002012

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(City/State/Zip/Phone #)

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
10 SEP 30 PM 12: 04

Name ch8  
10/1/10

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Action Target Acquisition Corp.  
Name of Corporation

DOCUMENT NUMBER: F0800002012

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis Hanks  
Name of Contact Person

Action Target Inc.  
Firm/Company

PO Box 636  
Address

Provo, UT 84603  
City/State and Zip Code

dennish@actarg.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis Hanks at ( 801 ) 705-9181  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



September 22, 2010

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

*need letter  
releasing the  
Name.....*

Action Target Inc., a Utah corporation, has been registered in Florida since 2005. There was a change in ownership in May, 2008, when Action Target Acquisition Corp., a Delaware corporation, purchased the assets of Action Target Inc. At that time, Action Target Inc. ceased operations.

In May, 2008, Acquisition Target Acquisition Corp. changed its name to Action Target Inc., a Delaware corporation (copy of Certificate of Amendment attached).

I have included two applications, along with the appropriate fees, requesting that:

1. Action Target Inc., the Utah corporation, document number F05000002001, be dissolved in the state of Florida, and
2. Action Target Acquisition Corp., document number F08000002012, have its name changed to Action Target Inc., a Delaware Corporation.

If you have any questions, please contact at me at the contact information below.

Thank you for your help in these matters.

Dennis Hanks, Controller  
Action Target Inc.  
(801) 705-9181  
dennish@actarg.com



October 1, 2010

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

We, the owners of Action Target Inc., a Utah Corporation, do hereby release the name of Action Target Inc. in the state of Florida with no intent to reinstate it in the future. It is our intention that this name be used by Action Target Acquisition Corp., a Delaware corporation, whose name was changed to Action Target Inc in Delaware as shown on the attached Certificate of Amendment.

Best regards,

Addison Sovine  
Vice President  
Action Target Inc.

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F08000002012

(Document number of corporation (if known))

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
10 SEP 30 PM 12:04

1. Action Target Acquisition Corp.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. 5-2-2008  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5-20-2008

5. Action Target Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Action Target Inc. - Florida  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

David Harmon  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David Harmon  
(Typed or printed name of person signing)

VP/CFO  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ACTION TARGET ACQUISITION CORP.", CHANGING ITS NAME FROM "ACTION TARGET ACQUISITION CORP." TO "ACTION TARGET INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2008, AT 2:32 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4539277 8100

080575028

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6603761

DATE: 05-20-08

ACTION TARGET ACQUISITION CORP.

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

ACTION TARGET ACQUISITION CORP., a corporation organized and existing under the General Corporation Law of the State of Delaware, as amended (the "Corporation"), does hereby certify, pursuant to Section 242 of the General Corporation Law of the State of Delaware, that:

1. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and substituting in lieu of said Article the new Article FIRST as follows:

FIRST: The name of the corporation is:

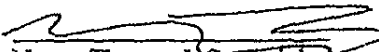
Action Target Inc.

2. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Action Target Acquisition Corp. has caused this Certificate of Amendment to its Certificate of Incorporation to be executed by Thomas J. Caracciolo, its Assistant Secretary, this 20th day of May, 2008.

ACTION TARGET ACQUISITION CORP.

By:

  
Name: Thomas J. Caracciolo  
Title: Assistant Secretary