

N1500002190

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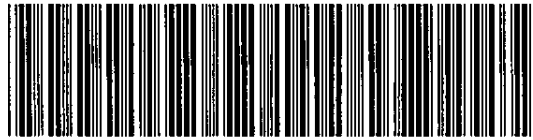
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15 JUN -9 PM 2:59
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section, Division of Corporations

NAME OF CORPORATION: Ballistic Sports Group. Inc.

DOCUMENT NUMBER: N15000002190

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

Please return all correspondence concerning this matter to the following:

Ballistic Sports Group. Inc.

P.O. Box 63

Alva, FL 33920

For further information concerning this matter, please call Michelle Skinner at 239-357-5462.

Enclosed is a money order for the filing fee in the amount of \$35.00, made payable to Florida Department of State.

Mailing Address:

Amendment Section

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BALLISTIC SPORTS GROUP, INC.
Document Number N15000002190

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE IX


Ballistic Sports Group, Inc., is organized exclusively for charitable, religious, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated this 30th day of April, 2015.



Michelle Skinner

Vice President