

PO410001687K

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

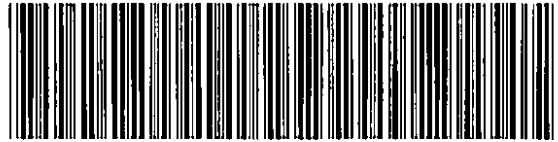
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900316977189

08/15/18--01019--005 \*\*78.75

*Merger*

R. WHITE

AUG 16 2018

2018 AUG 15 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FL

**FILED**

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

SUBJECT: ALERT SECURITY GUARDS AND PATROL SERVICES INC.  
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Richard Cousley  
Contact Person

Firm/Company
--------------

10501 W BROWARD BLVD #201  
Address

PLANTATION FL 33324  
City/State and Zip Code

TACTICALS @ YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person Richard Cousley At (754) 234 3694  
 Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED

**ARTICLES OF MERGER**  
(Profit Corporations)

2018 AUG 15 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FL

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ALERT SECURITY GUARD AND PATROL SERVICES INC	FLORIDA	P04000168776
CHANGE NAME TO TACTICAL 43 INC		

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ALERT SECURITY TRAINING ACADEMY	FLORIDA	P16000037135
ALERT SECURITY GUARD AND PATROL SERVICES INC.	FLORIDA	P04000168776

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR 08 / 20 / 18 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger 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.

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 8 / 8 / 18 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 8 / 8 / 18 and shareholder approval was not required.

(Attach additional sheets if necessary)

**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

ALERT SECURITY  
TRAINING ACADEMY  
ALERT SECURITY GUARD  
AND PATROL SERVICES INC

\_\_\_\_\_

\_\_\_\_\_

RICHARD GOSLEY - PRESIDENT / CEO  
RICHARD GOSLEY - PRESIDENT / CEO

[illegible]

## PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>ALERT SECURITY GUARD</u> <u>AND PATROL SERVICES INC</u>	<u>FLORIDA</u>
<u>CHANGE NAME TO TACTICAL 4S INC</u>	

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>ALERT SECURITY</u> <u>TRAINING ACADEMY</u>	<u>FLORIDA</u>
<u>ALERT SECURITY GUARD</u> <u>AND PATROL SERVICES INC</u>	<u>FLORIDA</u>
_____	_____
_____	_____
_____	_____

**Third:** The terms and conditions of the merger are as follows:

THE SHARES (100%) WILL BE TRANSFERRED TO  
THE SURVIVING COMPANY.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

THE SHARES OF THE MERGING COMPANY WILL 100% IN WHOLE  
GO TO THE SURVIVING COMPANY.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

Change Name to Tactical Lys Inc

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

N/A

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

N/A