

F100000001499

(Requestor's Name)

(Address)

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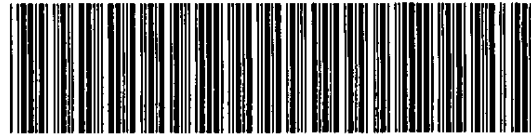
(Business Entity Name)

(Document Number)

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04/20/17--01013--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY -9 PM 4:17

APR 25 2017
C McNAIR

MAY 11 2017
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TASER International, Inc.
Name of Corporation

DOCUMENT NUMBER: 170000001499

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAULA Andrews
Name of Contact Person

Axon Enterprise, Inc.
Firm/Company

17800 N. 85th Street
Address

Scottsdale AZ 85255
City/State and Zip Code

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

For further information concerning this matter, please call:

Paula Andrews at (480) 9052051
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

17 MAY -9 PM 4:17
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

17 MAY -9 PM 2:14
RECEIVED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

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)

F10000001499
(Document number of corporation (if known))

RECEIVED
DIVISION OF CORPORATION
17 MAY - 9 PM 4:17

1. TASER International, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. DE (Incorporated under laws of) 3. 3.25.10 (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? 4.5.17

5. Axon Enterprise, 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)

(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.

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

Patrick Smith
(Typed or printed name of person signing)

CEO
(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AXON ENTERPRISE, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D.
2017.



3337819 8300

SR# 20172799547

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202434822

Date: 04-25-17

Delaware

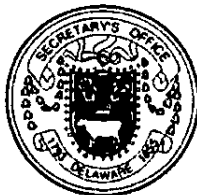
The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "TASER INTERNATIONAL, INC.", CHANGING ITS NAME FROM "TASER INTERNATIONAL, INC." TO "AXON ENTERPRISE, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2017, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTH DAY OF APRIL, A.D. 2017 AT 12 O'CLOCK P.M.

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



3337819 8100
SR# 20172241145

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202321717
Date: 04-04-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:30 PM 04/04/2017
FILED 02:30 PM 04/04/2017
SR 20172241145 - File Number 3337819

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TASER INTERNATIONAL, INC.
(which is changing its name to Axon Enterprise, Inc.)**

TASER INTERNATIONAL, INC. (the "Company"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Company's Certificate of Incorporation filed with the Secretary of State of the State of Delaware on January 5, 2001 (as amended on April 20, 2001 and December 31, 2004, the "Certificate of Incorporation").

2. Article 1 of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

1. The name of the corporation is Axon Enterprise, Inc. (the "Corporation").

3. This Certificate of Amendment (and the amendment to the Certificate of Incorporation set forth herein) shall be effective at 12:00 p.m. Eastern Time on April 5, 2017.

4. This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

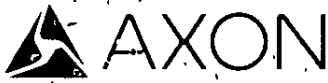
5. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be signed by Douglas E. Klint, its General Counsel and Corporate Secretary, on April 4, 2017.

By: 

Name: Douglas E. Klint

Title: General Counsel and Corporate
Secretary



17800 N 85TH STREET
SCOTTSDALE, ARIZONA 85255

AXON.COM

Rick Smith, CEO
Luke Larson, President
Doug Klint, Corporate Secretary, Executive Vice President, General Counsel
Marie Masenga, Corporate Controller
Isaiah Fields, VP, Associate General Counsel, Assistant Corporate Secretary
Steve Tuttle, VP of Strategic Communications
Bill Denzer, VP of Manufacturing
Clay Winn, VP Internet Service Accounts
Darren Steele, VP of Marketing
George Fenton, VP of Government and Military Programs
Jason Bredimus, VP Information Technology
Jay Reitz, VP of Engineering E.com
Jenner Holden, VP Information Security
Jim Halsted, VP of Law Enforcement Sales
Josh Goldman, VP of Operations
Joshua Isner, EVP of Global Sales
Max Nerheim, VP and Technical Fellow
Pat Murphy, VP of Global Market Development
Mike Gish, VP of TASER Weapons Strategy
Glenn Hickman, VP of Engineering
Mike Shore, VP of Vest Sales
Todd Basche, EVP Axon devices

Directors:

Mark Kroll
Judy Martz
Hadi Partovi
John Caldwell
Richard Carmona
Michael Garnreiter
Bret Taylor
Matthew McBrady