

F11 000605117

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VIRTRA SYSTEMS, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 507.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000005117

(Document number of corporation (if known))

1 VirTra Systems inc
(Name of corporation as it appears on the records of the Department of State)

2 Texas 3 12/21, 2011
(Incorporated under laws of) (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? 9/22/2016

5 VirTra, 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

Nevada

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

9 If the amendment changes person, title or capacity in accordance with 607.1504 (-4), indicate that change.

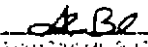
<u>Title Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	John Givens	295 E. Corporate Place, Chandler, AZ 85284	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Co-CEO	Robert D. Ferris	295 E. Corporate Place, Chandler, AZ 85284	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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10. 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)

Alanna Boudreau - CFO

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



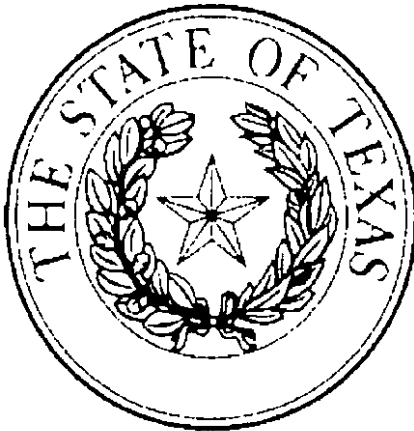
Jane Nelson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that a certificate of conversion was filed on September 19, 2016 by VirTra, Inc., a Foreign For-Profit Corporation, converting the entity from VirTra Systems, Inc., a Texas Domestic For-Profit Corporation, file number 156864900.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 05, 2023.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State