

FL2000002201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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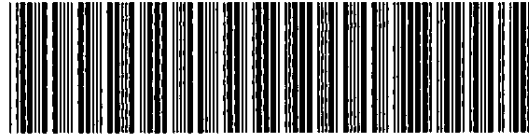
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 27 2012

T. ROBERTS

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMTEC Less Lethal Systems, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F12000002201

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Colleen J. Leahy

Name of Contact Person

National Presto Industries, Inc.

Firm/Company

3925 N Hastings Way

Address

Eau Claire, WI 54703

City/State and Zip Code

cleahy@gopresto.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Colleen J. Leahy

Name of Contact Person

at ( 715 ) 839-2244

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**FILED**  
12 JUN 26 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
AMTEC Less Lethal Systems, Inc.
2. This entity was authorized to transact business in Florida on 05/18/2012<sup>23</sup> and its Florida document number is F12000002201
3. This corporation was formed under the laws of Wisconsin
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Richard A. Gardner

1103 Central Blvd.

Bull Shoals, AR 72619

All other officers and directors are correct  
as listed on the initial application filed on  
May 18, 2012.

(Attach additional pages if necessary)

Signature of an officer or director

Douglas J. Frederick

Typed or printed name of person signing

CR2E127 (10/11)

Director and Secretary

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314