

F14000002331

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 SEP 23 PM 4:21
TO ASSISTANT ATTORNEY GENERAL
SUFFOLK COUNTY OFFICE

RECEIVED
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DIVISION OF CORPORATIONS
2014 SEP 23 AM 11:09

C. Lewis
9-30-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2014

CSC / COURTNEY WILLIAMS

SUBJECT: GDSI ACQUISITION CORPORATION
Ref. Number: F1400002331

We have received your document for GDSI ACQUISITION CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please add the suffix to the alternate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 714A00020550



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 310115 5017647
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 350.00

ORDER DATE : September 23, 2014
ORDER TIME : 2:26 PM
ORDER NO. : 310115-005
CUSTOMER NO: 5017647

FOREIGN FILINGS

NAME: GDSI ACQUISITION CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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)

F14000002331

(Document number of corporation (if known))

19 SEP 23 11:08 AM
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. GDSI Acquisition Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 05/29/2014 (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? September 22, 2014

5. North American Custom Specialty Vehicles, 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)

NACS Vehicles, Inc.

(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)

David A. Loppert

(Typed or printed name of person signing)

President

(Title of person signing)

Delaware

PAGE 1

The First State

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 MERGER, WHICH MERGES:

"NORTH AMERICAN CUSTOM SPECIALTY VEHICLES, LLC", AN ALABAMA LIMITED LIABILITY COMPANY,

WITH AND INTO "GDSI ACQUISITION CORPORATION" UNDER THE NAME OF "NORTH AMERICAN CUSTOM SPECIALTY VEHICLES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2014, AT 2:05 O'CLOCK P.M.

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

5432654 8100M

141205666



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1717783

DATE: 09-22-14

Certificate of Merger

Pursuant to Section 264 of the Delaware General Corporation Law (the "DGCL"), the undersigned corporation executed the following Certificate of Merger.

1. The name and domicile of each of the constituent entities is:

GDSI ACQUISITION CORPORATION, a Delaware corporation

NORTH AMERICAN CUSTOM SPECIALTY VEHICLES, LLC, an Alabama limited liability company.

2. The authorized stock of GDSI Acquisition Corporation consists of 413 shares, par value \$0.0001 per share.

3. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities.

4. The name of the surviving corporation is GDSI ACQUISITION CORPORATION, a Delaware corporation.

5. Article One of the Certificate of Incorporation of the surviving corporation shall be amended in its entirety to read as follows:

"ARTICLE ONE: NAME

The name of the corporation is North American Custom Specialty Vehicles, Inc."

Subject to this amendment, the Certificate of Incorporation of the surviving corporation, as in effect immediately prior to the merger, shall be the Certificate of Incorporation of the surviving corporation.

6. The merger is to become effective on the date the Certificate of Merger is filed with the Delaware Secretary of State.

7. The executed Agreement and Plan of Merger is on file at 777 South Flagler Drive, Suite 800 West, West Palm Beach, FL 33401, the place of business of the surviving corporation.

8. A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder or member of the constituent entities.

IN WITNESS WHEREOF, the surviving corporation has caused this certificate to be signed by an authorized officer on September 22, 2014

GDSI ACQUISITION CORPORATION

By: 

Name: David A Loppert

President