

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000158948 3)))



H170001589483ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARMASIGHT INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED
17 JUN 14 PM 1:04
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

17 JUN 14 AM 8:19

Electronic Filing Menu

Corporate Filing Menu

Help

FAX COVER SHEET

TO

COMPANY

FAXNUMBER 18506176380

FROM Ranae McGraw

DATE 2017-06-14 09:00:06 CST

RE FLIR Outdoor and Tactical Systems, Inc.

COVER MESSAGE

Kaity Toon
Fulfillment Specialist
Fulfillment Operations
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com

**Wolters Kluwer**

4400 Easton Commons Way Suite 125 Columbus, Ohio 43219

www.wolterskluwer.com

Confidentiality Notice: This email and its attachments (if any) contain confidential information of the sender. The information is intended only for the use by the direct addressees of the original sender of this email. If you are not an intended recipient of the original sender (or responsible for delivering the message to such person), you are hereby notified that any review, disclosure, copying, distribution or the taking of any action in reliance of the contents of and attachments to this email is strictly prohibited. If you have received this email in error, please immediately notify the sender at the address shown herein and permanently delete any copies of this email (digital or paper) in your possession.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Armasight, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000003311

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristin Terry

Name of Contact Person

FLIR Systems, Inc.

Firm/Company

27700 SW Parkway Ave.

Address

Wilsonville, OR 97070

City/State and Zip Code

kristin.terry@flir.com

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

For further information concerning this matter, please call:

Kristin Terry

Name of Contact Person

at ()

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)



\$72.50 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

(Title of person signing)

NC70

A0798628

 Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only - Stock	AMDT- STK-NA	FILED Secretary of State State of California <i>W MAY 26 2017</i> <i>est</i>
IMPORTANT — Read instructions before completing this form. Filing Fee — \$30.00 Copy Fee — First Page \$1.00 & .50 for each attachment page; Certification Fee — \$5.00		
1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.) FLIR Outdoor and Tactical Solutions, Inc.		2. 7-Digit Secretary of State File Number C3371778

Item 2a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1," "First," or "A"). See instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

3. New Corporation Name

Item 3b: Enter the new corporate name.

3a. Article <u>1</u> of the Articles of Incorporation is amended to read as shown in Item 3b below: 3b. The name of the corporation is <u>FLIR Outdoor and Tactical Systems, Inc.</u>
--

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation. 4b. Shareholder approval was (check one): <input checked="" type="checkbox"/> By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is <u>2,000,000</u> . The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 60%. <input type="checkbox"/> Not required because the corporation has no outstanding shares.
--

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

May 25, 2017
 Date
 Signature
 May 25, 2017
 Date
 Signature

Thomas A. Surran
 Type or Print Name of President

Todd M. DuChene
 Type or Print Name of Secretary

AMDT-STK-NA (EST 002016)

2016 California Secretary of State
 www.sos.ca.gov/bureauofstateaffairs



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

JUN 12 2017 *Re*

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State