F53817

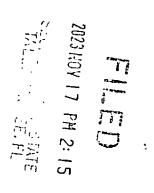
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: Lawmen's and Sho	oters' Supply, Inc.		
DOCUMENT NUM				
	es of Amendment and fee are su	bmitted for filing.		
Please return all cort	respondence concerning this ma	itter to the following:		
	Betty Hobbs			
		Name of Contact Person	1	
	Knight's			
	-	Firm/ Company		
	701 Columbia Blvd.			
		Address		
	Titusville FL 32780			
		City/ State and Zip Code	2	
	ehobbs@knightarmco.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, plea	se call:		
Betty Hobbs		at (321) 607-9854 de & Daytime Telephone Number	
Namo	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 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		Street Address Amendment Section Division of Corporations		
	vision of Corporations D. Box 6327	The Centre of Tallahassee		
Та	llahassee, FL 32314	2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to **Articles of Incorporation** of

of	~
Lawmen's and Shooters' Supply, Inc.	FILED
(Name of Corporation as current)	y filed with the Florida Defreca State)
F53817	17 PH 2:15
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this attacks of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
Lawmen's & Shooters' Supply, Inc.	The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbreviation "Corp.," 1 professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
Trucipal office address <u>proof be restricted in the bresse</u>	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office address	
new registered agent and/or the new registered office address	<u> </u>
Name of New Registered Agent	
(Florida str	eet 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 y	: with and accept the obligations of the position.
- ,	
Signature of New Ro	egistered Agent, if changing
Check if applicable	
1 C	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			
Add Remove			
2) Change			- -
Add Remove 3) Change			
Add Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
Remove			

(Attach addition	r adding additional Ar nal sheets, if necessary)	. (Be specific)	autoj mart.			
			<u>-</u>			
						_
						
						
						
If an amandan	ent provides for an exc	-bongo madagaifi		lating of issued sh		
provisions for	r implementing the am	endment if not c	ontained in the a	mendment itself:	<u>41 C3,</u>	
(if not app	plicable, indicate N/A)					
					<u> </u>	
	<u> </u>					

	adoption:, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
-	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
☐ The amendment(s) was/were a must he separately provided j	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by C. Reed Knight, Jr.	
-, <u></u>	(voting group)
11/13/20	23
Dated	
Signature	Jan 11 -
(By a selec	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
	C. Reed Knight, Jr.
	(Typed or printed name of person signing)
	President / Secretary / Treasurer
	(Title of person signing)