

L070000012622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PCF

☐

WAIT

☐

MAIL

(Business Entity Name)

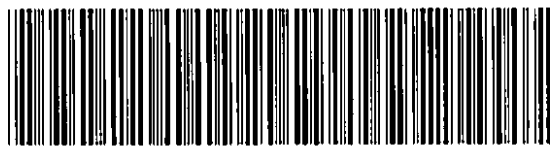
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MAY 14 AM 8:25

20

ALLAHASSEE, FLORIDA

2021 MAY 14 PM 2:04

RECEIVED

MAY 14 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 810855 4324340

AUTHORIZATION :



COST LIMIT : \$25.00

ORDER DATE : May 12, 2021

ORDER TIME : 12:47 PM

ORDER NO. : 810855-010

CUSTOMER NO: 4324340

DOMESTIC AMENDMENT FILING

NAME: BARNETT OUTDOORS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARNETT OUTDOORS. LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher King

Name of Person

BARNETT OUTDOORS. LLC

Firm/Company

5250 Frye Road

Address

Irving, TX 75061

City/State and Zip Code

cking@gridironcapital.com

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

For further information concerning this matter, please call:

Christopher King

203

972-1100

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

BARNETT OUTDOORS, LLC

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Kevin M. Jackson	5250 Frye Road, Irving, TX 75061	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	John M. Warner	5250 Frye Road, Irving, TX 75061	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Christopher M. King	5250 Frye Road, Irving, TX 75061	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Edward R. Castro	5250 Frye Road, Irving, TX 75061	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Michael J. Owens	5250 Frye Road, Irving, TX 75061	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Richard S. Krause	5250 Frye Road, Irving, TX 75061	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Stephen J. Knox	5250 Frye Road, Irving, TX 75061	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Tracy H. Streckenbach	5250 Frye Road, Irving, TX 75061	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See attached.

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated May 14, 2021

Christopher Kling

Signature of a member or authorized representative of a member

Christopher M. King, Vice President and Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

**ATTACHMENT TO ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BARNETT OUTDOORS, LLC**

1. Article IX of the Articles of Organization shall be amended to read in full as follows:

“[Reserved.]”