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DIVISION OF CORPORATION

FEB 2 4 2012

## **COVER LETTER**

TO:	Registration of	on Section  f Corporations	
SUBJI	ECT:	CN TACTICAL LLC  Name of Limited Liability Company	
The en	closed Article	les of Amendment and fee(s) are submitted for filing.	
Please	return all corr	rrespondence concerning this matter to the following:	
		Name of Person	
		CN TACTICAL LLC	
		253 SW NORTH QUICK CIRCLE	·
		PORT SAINT LUCIE, FL 34953	
		Address	<del></del>
		City/State and Zip Code	<del></del>
		E-mail address: (to be used for future annual report notification)	
For fur	ther informati	tion concerning this matter, please call:	
<u> </u>	harles Na	arne of Person at (70) 215-7360 Area Code & Daytime Telephone No.	ımber
Enclos	ed is a check t	for the following amount:	
\$25	6.00 Filing Fee	Certificate of Status Certified Copy Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	00 Filing Fee, tificate of Status & tified Copy ditional copy is enclosed)

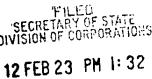
**MAILING ADDRESS:** 

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

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT

TO SECRETARY OF STATE ARTICLES OF ORGANIZATION DIVISION OF CORPORATIONS



(A	Florida Limited Liability Compan	y)	
The Articles of Organization for this Limited Lia	ability Company were filed on _	216 12012	and assigned
Florida document number <u>L1200018</u>	579		
This amendment is submitted to amend the follo	wing:		
A. If amending name, enter the new name of	the limited liability company	<u>here</u> :	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Cor	npany," the designation "LL	.C" or the abbreviation
Enter new principal offices address, if applica	ble:		
(Principal office address MUST BE A STREE)			
			· · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE L	<u></u>		
•			
B. If amending the registered agent and/o registered agent and/or the new registered off	<b>-</b>	n our records, <u>enter th</u>	e name of the new
Name of New Registered Agent:		-,·	
New Registered Office Address:			
	Enter Florida street address		
	City	, Florida	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Title Type of Action** <u>Name</u> <u>Address</u> Nicole P. Hiss MGRM Add 🔀 Remove 34953 ☐ Add Remove ☐ Add Remove Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Charles William His

Page 2 of 2

Filing Fee: \$25.00