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PICK-UP WAIT MAIL

(Business Entity Name)

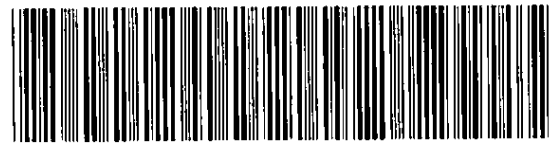
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2024 SEP 10 PM 4:29
STATE OF FLORIDA
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VETERANS TACTICAL SOLUTIONS L.L.C.
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:

GORDON L. BROOKS "MGRM"
Name of Person

VETERANS TACTICAL SOLUTIONS L.L.C.
Firm/Company

75 CHAMPIONS
Address

SAN ANTONIO, TX 78257
City/State and Zip Code

GIBROOKS@VETSTS.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GORDON L. BROOKS at (512) 585-2185
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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VETERANS TACTICAL SOLUTIONS L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on OCT 27, 2023 and assigned Florida document number L230000496032

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2023 SEP 10 PM 4:29
OFFICE OF THE CLERK
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

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 605, 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 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 AM"	"THE BROOKS FAMILY TRUST"	75 CHAMPIONS LANE	<input checked="" type="checkbox"/> Add
		SAN ANTONIO, TX 78257	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

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 SEPT 3, 2024.

Gordon L Brooks
Signature of a member or authorized representative of a member

GORDON L - BROOKS - "MARK"
Typed or printed name of signee

**MINUTES OF MEETING
OF
MANAGING MEMBER(S)**

VETERANS TACTICAL SOLUTIONS L.L.C.

A meeting of Managing Members was held at the office of the Limited Liability Company, at :

(location address) VETERANS TACTICAL SOLUTIONS - 75 CHAMPIONSON

SAN ANTONIO, TX 78257, 2024 at 2:00 a.m. (p.m.)
8/2/2024

The following Managing Member(s) was / were present at the meeting:

GORDON L. BROOKS - PRESIDENT Lee Parker - "MGIRM"
being a quorum of the Managing Member(s) of the Limited Liability Company.

LEE Parker - "MGIRM", Managing Member of the Limited Liability Company,
chaired the meeting.

The Managing Member presented notice or waiver of notice of the meeting, signed by all interested parties.

The meeting, having been duly convened, was ready to proceed with its business, whereupon it was entertained:

A motion was entered to transfer All outstanding Limited Liability Company Interests held by: GORDON L. BROOKS, without consideration to the following named Revocable Living Trust: GORDON LEWELLYN BROOKS JR., a Trustee of THE BROOKS FAMILY TRUST, DATED 7/19/2022.

The Managing Member announced that a majority of the Managers present in person or by proxy had been voted in favor of the foregoing resolution(s)

The Managing Member thereupon declared that the resolution(s) had been duly adopted. There being no further business, upon motion, the meeting was adjourned.

Lee Parker
Managing Member
Lee Parker

3. **Expenses of Litigation.** In the event it shall become necessary for any party hereto to institute litigation for the purpose of enforcing any provision of this Agreement then, in addition to any an all other relief provided for by law or by the terms of this Agreement, the prevailing party in such litigation shall be awarded all court costs and reasonable attorneys' fees, in such amount as shall be approved by the court.

4. **Binding Effect.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective spouses, heirs, personal representatives, successors and assigns.

ASSIGNOR(S):

ASSIGNEE(S):


GORDON L. BROOKS "MGRM"

THE BROOKS FAMILY TRUST,
DATED 7/19/2022

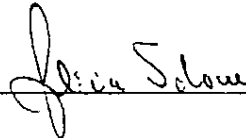

GORDON LEWELLYN BROOKS JR., Trustee

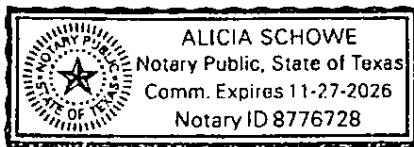
STATE OF TEXAS

COUNTY OF TRAVIS

On, August 2 2024, before me, Alicia Schowe,
the undersigned officer, personally appeared GORDON L. BROOKS known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that he/she executed the same for the uses and purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

Signature 



ASSIGNMENT OF

LIMITED LIABILITY COMPANY INTEREST

DATE: AUGUST 2, 2024

ASSIGNOR: GORDON L. BROOKS

ASSIGNEE: THE BROOKS FAMILY TRUST, DATED 7/19/2022

PURPOSE: Assignment and transfer all rights, title and interest, in the Limited Liability Company known as "VETERANS TACTICAL SOLUTIONS L.L.C."

RECITALS:

1. On date AUGUST 2, 2024 VETERANS TACTICAL SOLUTIONS L.L.C., a Limited Liability Company, was organized and formed under the laws of the State of FLORIDA and the State of DELAWARE.
2. Assignor presently owns a Fifty-One Percent (51%) limited liability company interest in said limited liability company.
3. Assignor desires to assign all of his limited liability company interest in the limited liability company to Assignee.

AGREEMENT:

In consideration of the member's mutual covenants and as part of Assignor's consolidation of his investment holdings for the purpose of planning for financial welfare and security, the parties agree as follows:

1. **Assignment of Limited Liability Company Interest.** Assignor hereby agrees, assigns and transfers all of his rights, title and interest in and to a limited liability company interest in the FLORIDA and DELAWARE Limited Liability Company known as the "VETERANS TACTICAL SOLUTIONS L.L.C." (hereinafter "LLC") to Assignee.
2. **Operating Agreement.** Assignee below acknowledges that it has read and is familiar with the Operating Agreement, knows where the original is located, and agrees to be bound by its terms as a member. Assignor represents that this assignment will not violate any of the terms of the Operating Agreement and that he has the requisite consent, power and authority to make this assignment.

TRUST PARTICULARS

Settlers:

GORDON LEWELLYN BROOKS JR.
MICHELLE ZANDRA BROOKS

Address:

3717 GILDAS PATH, PELUGERVILLE, TX 78660

913

75 CHAMPIONS LANE
SAN ANTONIO, TX 78257

County:
TRAVIS

Trust Name:

THE BROOKS FAMILY TRUST

Initial Trustee(s):

GORDON LEWELLYN BROOKS JR.
MICHELLE ZANDRA BROOKS

Successor Trustee(s):

MICHAEL A. BROOKS and SHAVON M. BROOKS CO-TRUSTEES

Successor Beneficiaries:

SHAVON M. BROOKS, MICHAEL A. BROOKS

Children:

For: GORDON LEWELLYN BROOKS JR.
SHAVON M. BROOKS, MICHAEL A. BROOKS

For: MICHELLE ZANDRA BROOKS
SHAVON M. BROOKS, MICHAEL A. BROOKS

Executor(s):

For: GORDON LEWELLYN BROOKS JR.
MICHELLE ZANDRA BROOKS; MICHAEL A.
BROOKS and SHAVON M. BROOKS
CO-EXECUTORS

For: MICHELLE ZANDRA BROOKS
GORDON LEWELLYN BROOKS JR.; MICHAEL A.
BROOKS and SHAVON M. BROOKS
CO-EXECUTORS

Durable Power of Attorney:

For: GORDON LEWELLYN BROOKS JR.
MICHELLE ZANDRA BROOKS; MICHAEL A.
BROOKS; SHAVON M. BROOKS

For: MICHELLE ZANDRA BROOKS
GORDON LEWELLYN BROOKS JR.; MICHAEL A.
BROOKS; SHAVON M. BROOKS

Advance Health Care Directive:

For: GORDON LEWELLYN BROOKS JR.
MICHELLE ZANDRA BROOKS; YVETTE ROANE;
MICHAEL A. BROOKS; SHAVON M. BROOKS

For: MICHELLE ZANDRA BROOKS
GORDON LEWELLYN BROOKS JR.; YVETTE
ROANE; MICHAEL A. BROOKS; SHAVON M.
BROOKS

TRUST PARTICULARS

Settlers:

GORDON LEWELLYN BROOKS JR.
MICHELLE ZANDRA BROOKS

Address:

~~3717 GILDAS PATH, PFLUGERVILLE, TX 78660~~ ⁴³

75 CHAMPIONS LN.
SAN ANTONIO, TX 78257

County:

TRAVIS

Trust Name:

THE BROOKS FAMILY TRUST

Date Established: 7/19/22

Type of Trust:

"A/C Disclaimer" Revocable Living Trust with "Disclaimer" Provisions for a Survivor's Trust "A" and Decedent's Marital Deduction Trust "C". This estate plan also includes broad provisions for gifting assets and converting assets from community property to separate property. These provisions are included for the purpose of qualifying for available public benefits in the event of long term illness and to help prevent a catastrophic loss of my/our estate due to any such long term illness.

Initial Trustee(s):

GORDON LEWELLYN BROOKS JR.
MICHELLE ZANDRA BROOKS

Successor Trustee(s):

MICHAEL A. BROOKS and SHAVON M. BROOKS CO-TRUSTEES

DECLARATION OF TRUST
Named
THE BROOKS FAMILY TRUST

Declaration of Trust, made as of this 19 day of July, 20 22, among GORDON LEWELLYN BROOKS JR. (who may hereinafter be referred to as "Husband") and MICHELLE ZANDRA BROOKS (who may hereinafter be referred to as "Wife"), husband and wife, having an address at 3717 GILDAS PATH, PFLUGERVILLE, TX 78660, as Settlers (collectively hereinafter referred to as the "Settlers"), and the same GORDON LEWELLYN BROOKS JR. and MICHELLE ZANDRA BROOKS, having an address as aforesaid, as Trustees (collectively hereinafter referred to as the "Trustee").

WITNESSETH:

Whereas, the Settlers have two children, SHAVON M. BROOKS and MICHAEL A. BROOKS.

Whereas, the Settlers desire to create a revocable trust of the property described in Schedule A hereto, together with such monies, securities and other assets as the Trustees hereafter may hold or acquire hereunder (said property, monies, securities and other assets, together with any additions thereto received pursuant to the Settlers' Last Will and Testaments or as death benefits or otherwise, being hereinafter referred to as the "trust estate"), for the purposes and upon the terms and conditions hereinafter set forth.

Therefore, in consideration of the covenants herein contained and other valuable consideration, the receipt and sufficiency of which hereby are acknowledged, the Settlers hereby transfer, convey, assign and deliver to the Trustees as and for the trust estate the property more particularly described in Schedule A hereto, to hold the same, and any other property which the Trustees hereafter may acquire, In Trust, for the purposes and upon the terms and conditions hereinafter set forth:

The Primary Beneficiaries of this Trust estate are the Settlers, husband and wife as named above.

The Effective Date of this Trust declaration shall be the date that we both sign this Instrument.

ARTICLE 1
GENERAL PURPOSE AND FACT

A. **Purpose:** The Settlers desire to create a revocable trust to hold, In Trust, certain assets to provide for the management of the Settlers' assets, both presently and during any future period of

TRUST CERTIFICATION

We, GORDON LEWELLYN BROOKS JR. and MICHELLE ZANDRA BROOKS as Trustees of THE BROOKS FAMILY TRUST, confirm the following facts:

- 1. THE BROOKS FAMILY TRUST is currently in existence and was created on 07 / 19 / 22.
- 2. The Settlers of the Trust are as follows: GORDON LEWELLYN BROOKS JR. and MICHELLE ZANDRA BROOKS
- 3. The currently acting Trustees of the Trust are: GORDON LEWELLYN BROOKS JR. and MICHELLE ZANDRA BROOKS
- 4. The power of the Trustees include: (check one).
 - [a] The powers to sell, convey, and exchange YES [] NO
 - [b] The power to borrow money and encumber the Trust property with a deed of Trust or mortgage YES [] NO
- 5. The Trust is: (check the applicable box).
 - (a) revocable ;
 - (b) irrevocable []
- 6. The following parties are identified as having the power to revoke the Trust:
GORDON LEWELLYN BROOKS JR. and MICHELLE ZANDRA BROOKS
- 7. The Trust: (check the applicable box).
 - (a) does have multiple Trustees ;

If the trust has multiple trustees, the signature of all the trustees or of

 - [] ALL
 - ANY One Trustee is required to exercise the power of the trust.
 - (b) does not have multiple Trustees []
- 8. The Trust identification number is as follows: ~~215-86-0993~~ 43
EIN # 20-6559137 (Social Security No; Employees ID).

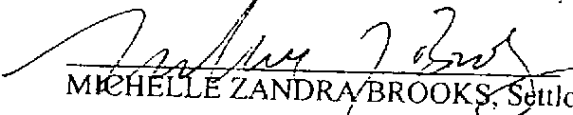
9. Title to Trust assets shall be taken in the following fashion: GORDON LEWELLYN BROOKS JR. and MICHELLE ZANDRA BROOKS as Trustees of THE BROOKS FAMILY TRUST.


The undersigned Trustees hereby declares that the Trust has not been revoked, modified, or amended in any manner which would cause the representation contained herein to be incorrect. The certification is being signed by all of the currently acting Trustees and is being executed in conformity with the provision of Texas laws.

Date: July 19 2022


GORDON LEWELLYN BROOKS JR., Settlor


GORDON LEWELLYN BROOKS JR.,
Trustee


MICHELLE ZANDRA BROOKS, Settlor

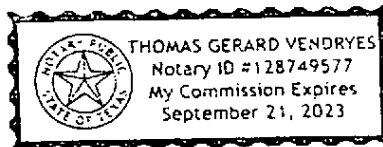

MICHELLE ZANDRA BROOKS, Trustee

STATE OF TEXAS
COUNTY OF TRAVIS

On, July 19 2022, before me, Thomas Vendryes,
the undersigned officer, personally appeared GORDON LEWELLYN BROOKS JR. and
MICHELLE ZANDRA BROOKS known to me (or satisfactorily proven) to be the person whose
name is subscribed to the within instrument, and acknowledged that he/she executed the same for
the uses and purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

Signature 



AMENDMENT TO ARTICLES OF ORGANIZATION & OPERATING AGEEMENT

SPECIMEN CERTIFICATE OF OWNERSHIP

Date of Amendment: June 15, 2024

There was presented to the members – (Gordon L. Brooks – President 51% and Lee Parker – Vice President 49%) an amendment to the Operating Agreement with Specimen Certificate of Ownership for the company “Veterans Tactical Solutions L.L.C”.

After consideration by the members of the company it was RESOLVED, that the following amendment be made:

Ownership / Control: The company is owned / controlled by the Trust Fund that has be set up as the following: “The Brooks Family Trust” has 100% control & ownership of Veterans Tactical Solutions, and the LLC Company is set-up in “Brooks Family Trust”

The “**The Brooks Family Trust**” is noted in the Trust documents that Gordon L. Brooks Jr. is the Trustee for the “**The Brooks Family Trust**”.

Mr. Gordon L. Brooks is a Service Disable Veteran with 40% service-connected disabled. Mr. Brooks is also the President of Veterans Tactical Solutions.

The Trust - “**The Brooks Family Trust**” documents are attached for certification of the Trust.

The Secretary shall amend the document, file the document with the SAM.gov, SBA, US Treasury, Austin Payment Center, Chase Bank, “**The Brooks Family Trust**” documents, and the proper state agencies such as State of Delaware & Florida for Corporate documentation. If necessary, and distribute the amended document to the members of the company “Veterans Tactical Solutions LLC”.

Members:

Gordon L. Brooks	President	51% ownership	Controlling Member: <u>Gordon L Brooks</u>
Lee Eric Parker	Vice-President	49% ownership	<u>Lee Eric Parker</u>

Attachments: Trust Documents for “The Brooks Family Trust”

Signed by: “The Brooks Family Trust” – Trustee: Brooks family Trust - Gordon Brooks - Trustee