

04/07/2014 13:42 Cindy

Division of Corporations

(FAX)

P.001/004

Page 1 of 1

**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.**

((H14000082757 3)))



H140000827573AECI

**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 : UPCHURCH, BAILEY & UPCHURCH, P.A.  
Account Number : 075350000207 Attn: Cindy Strickland  
Phone : (904) 829-9066  
Fax Number : (904) 825-4862

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

Email Address: Cindy@ubulaw.com

14 APR -7 PM 11:47

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

14 APR -7 PM 3:40

DIVISION OF CORPORATIONS  
FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DGG TASER, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

APR 08 2015

T. LEMIEUX

H14000082757 3

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION OF  
DGG TASER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes (2012), DGG Taser, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DGG Taser, Inc. and the document number is P00000021795.

2. The following Amendment to the corporation's Articles of Incorporation was adopted by the shareholders of the corporation on April 4th, 2014, in the manner prescribed by the Florida General Corporation Act:

**ARTICLE I  
Name**

The name of the corporation is DGG Tactical Supply, Inc.

3. The foregoing Amendments were recommended by the Board of Directors and adopted by the shareholders. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

DATED this 4th day of April, 2014.

FILED  
SECRETARY OF STATE  
14 APR -7 PM 11:47


H14000082757 3

H14000082757 3

**MEMORANDUM OF ACTION  
TAKEN BY SHAREHOLDERS AND DIRECTORS  
BY UNANIMOUS CONSENT WITHOUT A MEETING**

The undersigned, being the sole shareholders and directors of DGG Taser, Inc., hereby approve and adopt the Articles of Amendment to the Articles of Incorporation of DGG Taser, Inc. to change the name of the corporation to DGG Tactical Supply, Inc.

DATED this 4th day of April, 2014.

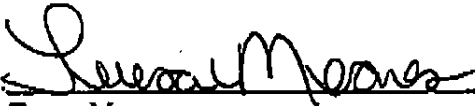
  
Teresa Meares, President, Treasurer, Secretary  
and Director

  
Gary Meares, Vice President and Director

H14000082757 3

H14000082757 3


DGG TASER, INC.

By:   
Teresa Meares  
Its President

STATE OF FLORIDA  
COUNTY OF Duval

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of April, 2014, by Teresa Meares, as President of DGG Taser, Inc., a Florida corporation, on behalf of the corporation, who is (☒) personally know to me or (☐) who has produced a valid Florida driver's license as identification.



  
Notary Public