

Law offices of
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P01000012482

July 17, 2001

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

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-07/20/01--01071--001
*****35.00 *****35.00

RE: **K & S LAW ENFORCEMENT & TACTICAL EQUIPMENT
SUPPLY, INC.**

To Whom It May Concern:

Please find enclosed the following documents with regard to the above-captioned corporation:

1. Articles of Amendment to Articles of Incorporation
2. Check in the amount of \$35.00.

It would be if you would file the enclosed Articles of Amendment on behalf of our client.

If you have any questions or comments please feel free to contact our office.

Thank you for your cooperation and assistance in these matters.

Cordially,

Jeff Lucas

Jeff Lucas

JL/tmm
Enclosure

FILED
01 JUL 20 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUL 24 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K & S LAW ENFORCEMENT &
TACTICAL EQUIPMENT SUPPLY, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article 5 - Officers

The officers of the Corporation shall be:

President:	Kevin H. Lang
Vice-President:	Vito Calderone
Secretary:	Kevin H. Lang
Treasurer:	Kevin H. Lang

whose addresses shall be the same as the principal office of the Corporation.

Article 6 - Director(s)

The Director(s) of the Corporation shall be:

Kevin H. Lang
Vito Calderone

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 25, 2001

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____

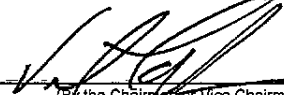
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of JUNE, 2001.

Signature



~~(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)~~

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VITO CALDERONE

Typed or printed name

VICE PRESIDENT

Title