

P01000101424

Requester's Name

Address

City/State/Zip

Phone #

000004656670--9
-10/29/01--01039--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment & N/C
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2001

NATIONAL DISTRIBUTORS OF SOUTH FLORIDA, INC.
8230 STATE ROAD 84
DAVIE, FL 33324

SUBJECT: NATIONAL DISTRIBUTORS OF SOUTH FLORIDA, INC.
Ref. Number: P01000101424

We have received your document for NATIONAL DISTRIBUTORS OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00059931

W.B.D. Accounting, Inc.

10001 N.W. 50th Street
Suite 204
Sunrise, FL 33351

(954) 746-0156
Fax: (954) 746-7690

you can contact David Lente-
@ the number above
regarding this corporation.
11/13/01

-thank you.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 2001

W.B.D. ACCOUNTING, INC.
10001 N.W. 50TH STREET
SUITE 204
SUNRISE, FL 33351

SUBJECT: NATIONAL DISTRIBUTORS OF SOUTH FLORIDA, INC.
Ref. Number: P01000101424

We have received your document for NATIONAL DISTRIBUTORS OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00061876

RECEIVED
01 DEC -3 PM 1:38
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 DEC -3 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL DISTRIBUTORS OF SOUTH FLORIDA, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE CHANGE FROM
NATIONAL DISTRIBUTORS OF SOUTH FLORIDA, INC. TO
NATIONAL LAW ENFORCEMENT DISTRIBUTORS, INC.

ARTICLE V

THE PRESIDENT OF THIS CORPORATION SHALL BE
JEFF DILLARD, 8230 STATE ROAD 84, DAVIE, FL 33324

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: OCTOBER 26TH, 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

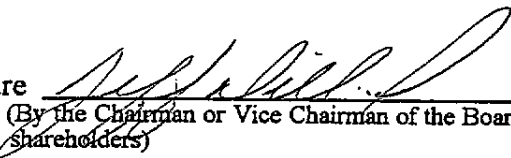
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26TH of OCTOBER, 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)

JEFF DILLARD

Typed or printed name

PRESIDENT

Title