

PD2000070797



Mr. John M. Merritt
22976 Oxford Pl D
Boca Raton, FL 33433

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

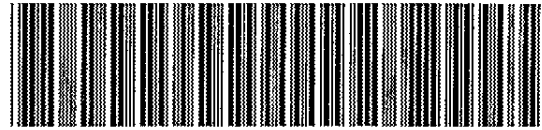
(Document Number)

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Name change
(1a) 1/24/03



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01/17/03--01058--015 **35.00

FILED
03 JAN 17 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Hello,

Please find the enclosed documents that will facilitate a name change for my existing corporation, ExcelwithVartec.com Inc.

I would like to change the current corporate name to this following new name: NightStar Flashlights Inc.

If you have any questions, please don't hesitate to call me.

Regards,

**John Merritt
561-883-3774**

FILED
03 JAN 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ExcelwithVartec.com Inc.

(present name)

P02000070797

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1:

Corp Name Change - Please change existing corporate name of ExcelwithVartec.com Inc. to the following: NightStar Flashlights. Inc.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 1-13-03

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 13 day of January, 2003

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)

John Merritt

(Typed or printed name)

President Incorporator

(Title)