

PO7000034634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

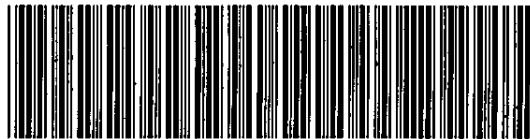
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/05/07--01016--043 **35.00

APPROVED
AND
FILED

07 AUG -6 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & W.C.

C. Coulllette AUG 06 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Extreme Tactical Inc

DOCUMENT NUMBER: P07000034634

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHANE CORNELL

(Name of Contact Person)

EXTREME TACTICAL INC

(Firm/ Company)

656 SW 18TH AVE

(Address)

BOCA RATON FL. 33486

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHANE CORNELL

(Name of Contact Person)

at (561) 416-7485

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

30
July 30, 2007

SHANE CORNELL
EXTREME TACTICAL, INC.
656 SW 18TH AVE
BOCA RATON, FL 33486

SUBJECT: EXTREME TACTICAL INC.
Ref. Number: P07000034634

We have received your document for EXTREME TACTICAL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

* The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

✓ The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 007A00043915

* Still Need

RECEIVED
07 AUG -6 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

EXTREME TACTICAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P070000 34634

(Document number of corporation (if known))

07 AUG -6 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Extreme Tactical, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PRINCIPAL ADDRESS - 656 SW 18TH AVE BOCA RATON FL 33486

MAILING ADDRESS 656 SW 18TH AVE BOCA RATON FL 33486

OFFICER MARINA VASILE TITLE VP ADDRESS - SAME AS MAIL.

REGISTERED AGENT MARINA VASILE 101 N STATE RD 7 119
MARGATE FL 33063

PHONE 561 - 416 - 7485

FAX 561 - 416 - 7180

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ARTICLE IV "SHARE HOLDERS" MARINA VASILE ~~40~~ 40
OF 100 SHARES.

40 - MARINA VASILE 60 - SHANE CORNELL

(continued)

The date of each amendment(s) adoption: 28 JUN 07

Effective date if applicable: 27 JUL 07
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SHANE CORNELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Extreme Tactical, Inc.

656 SW 18th Ave
Boca Raton, FL. 33486
Ph: 561-416-7485
Fax: 561-416-7180

August 2, 2007

Cheryl Coulliette
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL.32314

RE: Ref. # P07000034634

I Marina Vasile hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited Liability Company.



Marina Vasile

08/02/07

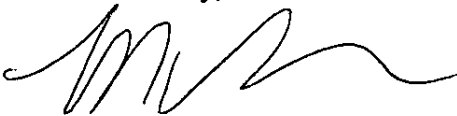
Date

Cheryl:

I would also like to request that a comma be placed after **Tactical**, as that is the proper way to have it. I did not realize it before. Please, if possible make this correction as well so that the company name is proper. (**EXTREME TACTICAL, INC.**)

I would greatly appreciate it. Thank you for your consideration and time.

Sincerely,



Marina Vasile
Vice President