

P07000043306

Florida Department of State  
Division of Corporations  
Public Access System

## 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.**

(((H07000287347 3)))



H070002873473ABC5

**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 : FOLEY & LARDNER  
Account Number : 072720000061  
Phone : (904) 359-2000  
Fax Number : (904) 359-8700

NOV 28 AM 10:10

0597/059477/0103

Ret to KRP

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DSS FIREARMS &amp; DEFENSE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Amend  
Theris  
CC  
11/28/07*

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

2007 NOV 28 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2007 NOV 28 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2007 NOV 28 PM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DSS FIREARMS & DEFENSE, INC.**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

This corporation was incorporated on April 6, 2007 under the name DSS Firearms & Defense, Inc. Pursuant to Sections 607.1001, 607.1003, 607.1004 and 607.1006 of the Florida Business Corporation Act, the following amendment to Article VI of the Articles of Incorporation of DSS Firearms & Defense, Inc. was approved by written consent of the sole director and holders of a majority of the common stock of the corporation, being the only voting group entitled to vote on the amendment, dated November 27, 2007.

Article VI is hereby amended in its entirety to read as follows:

**ARTICLE VI**

**DIRECTORS AND OFFICERS**

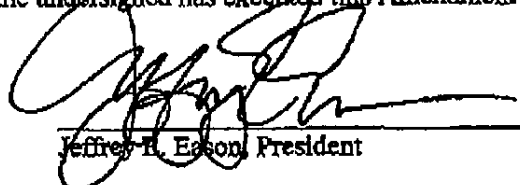
Section 6.1 Directors. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director is:

Dana D. Eason  
4737 San Juan Avenue  
Jacksonville, Florida 32210

Section 6.2 Officers. This corporation shall have such officers as may be appointed from time to time by the board of directors in accordance with the bylaws. The initial officers of the corporation are:

Name	Title
Dana D. Eason	Chairman
Jeffrey E. Eason	President

IN WITNESS WHEREOF, the undersigned has executed this Amendment the 27<sup>th</sup> day of November, 2007.

  
Jeffrey E. Eason, President