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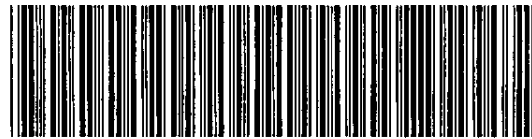
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 27 PM 2:52

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2013

DAVID E Kiest
BHK TACTICAL SOLUTIONS INC
208 AMHERST CT
OSWEGO, IL 60543

SUBJECT: BHK TACTICAL SOLUTIONS, INC.
Ref. Number: P08000098604

We have received your document for BHK TACTICAL SOLUTIONS, 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):

On page 4, A signature by a director, president or other officer is required.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 013A00021774



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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Rebekah White
Regulatory Specialist II

Letter Number: 013A00021774

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WatchDog Tactical Services, INC.

DOCUMENT NUMBER: P0800098604

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

Please return all correspondence concerning this matter to the following:

David E. Kiest

Name of Contact Person

WatchDog Tactical Services, INC.

Firm/ Company

208 Amherst Ct.

Address

Oswego, IL 60543

City/ State and Zip Code

dkfac@ymail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David E. Kiest

Name of Contact Person

at (630) 816-0570

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

10 SEP 27 PM 2:53

BHK Tactical Solutions, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000098604

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

WatchDog Tactical Services, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change P David E. Kiest 208 Amherst Ct.
☒ Add — STAYS THE SAME Oswego, IL 60543
☐ Remove (709 CAPE CORAL PKWY WEST)
CAPE CORAL, FL 33914
- 2) ☒ Change V Steven M. Bozue Sr. 2297 Northland Lane
☒ Add (PLEASE MAKE HIM VICE PRESIDENT) Yorkville, IL 60560
☐ Remove (709 CAPE CORAL PKWY WEST)
CAPE CORAL, FL 33914
- 3) ☐ Change VPST RICH HART Yorkville, IL 60560
☐ Add (709 CAPE CORAL PKWY WEST)
☒ Remove CAPE CORAL, FL 33914
- 4) ☐ Change Executive Secretary melissa J. Kiest 208 Amherst ct
☐ Add oswego, IL 60543
☒ Remove (709 CAPE CORAL PKWY WEST)
CAPE CORAL, FL 33914
- 5) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

8-28-13

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 9-26-13

Signature

[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)

David E. Kiest

(Typed or printed name of person signing)

(Title of person signing)