

PD9000010100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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08/27/09--01030--003 **35.00

FILED
09 OCT -1 AM 11:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
Lewis
10-1-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tactical Weapons Solutions Company

DOCUMENT NUMBER: P09000010100

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

Please return all correspondence concerning this matter to the following:

Gregg F. Swift

Name of Contact Person

Tactical Weapons Solutions Company

Firm/ Company

POB 2166

Address

Apopka, FL 32704

City/ State and Zip Code

tacticalweapons@cfl.rr.com

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

For further information concerning this matter, please call:

Gregg F. Swift

Name of Contact Person

at (321)

256-2121

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2009

GREGG F SWIFT
TACTICAL WEAPONS SOLUTIONS COMPANY
PO BOX 2166
APOPKA, FL 32704

SUBJECT: TACTICAL WEAPONS SOLUTIONS COMPANY
Ref. Number: P09000010100

We have received your document for TACTICAL WEAPONS SOLUTIONS COMPANY 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 registered agent must sign accepting the designation.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 709A00029076

RECEIVED
2009 OCT -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Tactical Weapons Solutions Company

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

P09000010100

(Document Number of Corporation (if known))

FILED
09 OCT -1 AM 11:29
TALLAHASSEE, FLORIDA

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:

N/A

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)

2578 Clark St., #2

Apopka, FL 32703

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

POB 2166

Apopka, FL 32704

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:

Richard D. Smilie

New Registered Office Address:

2578 Clark St., #2, Apopka, FL 32703

(Florida street address)

2578 Clark St., #2

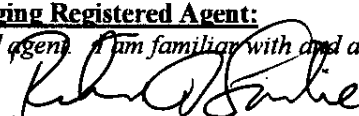
(City)

Florida 32703

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Matthew Dell	2578 Clark St., #2 Apopka, FL 32703	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Richard Smilie	2578 Clark St., #2 Apopka, FL 32703	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: August 25, 2009

Effective date if applicable: August 25, 2009 (date of adoption is required)
(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 August 25, 2009

Signature Gregg F. Swift

(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)

Gregg F. Swift

(Typed or printed name of person signing)

President

(Title of person signing)