

P12000037653

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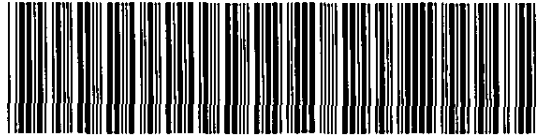
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FILED  
2013 JUN 24 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*6/28/13*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AT Ammo, Inc.

**DOCUMENT NUMBER:** P12000037653

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

Please return all correspondence concerning this matter to the following:

Janice Aultman

Name of Contact Person

AT Ammo, Inc.

Firm/ Company

1050 Talleyrand Ave.

Address

Jacksonville, FL 32206

City/ State and Zip Code

atammoinc@gmail.com

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

For further information concerning this matter, please call:

Janice Aultman

Name of Contact Person

at ( 904 ) 891-0217

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

AT Ammo, Inc.

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

P12000037653

(Document Number of Corporation (if known))

FILED  
2013 JUN 24 PM 1:42  
SECRETARY OF STATE  
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:

*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**)

1050 Talleyrand Ave.  
Jacksonville, FL 32206

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

1050 Talleyrand Ave.  
Jacksonville, FL 32206

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



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

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

**See attached sheets**

**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: June 19, 2013

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

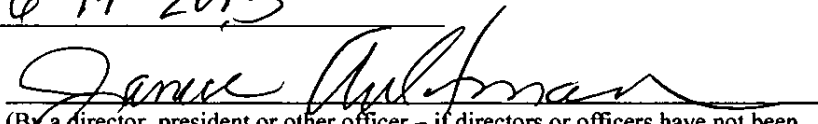
by \_\_\_\_\_."  
(voting group)

☐ 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 6-19-2013

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)

Janice Aultman

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**ARTICLES OF INCORPORATION  
OF  
AT AMMO, INC**

**ARTICLE I**

**NAME**

The name of this corporation is AT AMMO, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in and transacting ammunition manufacturing and sales, firearms sales, customizing and repair, and related business and any or all other lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue ten thousand five hundred (10,000) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as "Common Stock."

**ARTICLE IV**

**TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 1050 Talleyrand Avenue, Jacksonville, Florida 32206, and the name of the initial registered agent of this corporation at that address is Felix O. Torres. The Board of Directors may, from time to time, move the registered office to any other address in Florida.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have five (5) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Felix O. Torres	1050 Talleyrand Avenue Jacksonville, FL 32206
Janice Aultman	1050 Talleyrand Avenue Jacksonville, FL 32206
Nancy M. Powers	1050 Talleyrand Avenue Jacksonville, FL 32206
Warren P. Powers	1050 Talleyrand Avenue Jacksonville, FL 32206
Josue Torres	1050 Talleyrand Avenue Jacksonville, FL 32206



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**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Terry Scaglione	1220 N. Market St., Ste 806 Wilmington, DE 19801

**ARTICLE VIII**  
**OFFICERS**

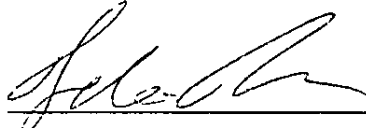
The names and addresses of the initial officers of this corporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Felix O. Torres President & Chief Operating Officer	1050 Talleyrand Avenue Jacksonville, FL 32206
Janice Aultman Senior V.P. of Compliance Administration and Marketing	1050 Talleyrand Avenue Jacksonville, FL 32206
Nancy M. Powers Treasurer & Chief Financial Officer	1050 Talleyrand Avenue Jacksonville, FL 32206

**ARTICLE IX**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 14 day of June, 2013




Felix O. Torres

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME personally appeared Felix O. Torres, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of AT AMMO, INC., and acknowledged before me that he signed said Articles of Incorporation for the use and purposes herein set forth.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 14 day of June, 2013

  
Notary Public, State of Florida at-Large.

My Commission Expires: Oct 02, 2015

Notarial Seal:



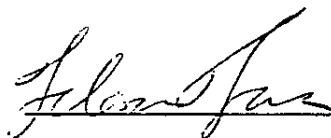
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That AT AMMO, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Jacksonville, County of Duval, State of Florida, has named: FELIX O. TORRES, located at: 1050 Talleyrand Avenue, City of Jacksonville, County of Duval, State of Florida, 32206 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATING AGENT)**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

A handwritten signature in cursive script, appearing to read 'Felix O. Torres', is written over a horizontal line.

Felix O. Torres  
Registered Agent