

P13000035526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

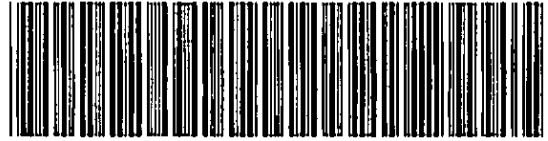
(Document Number)

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2023 OCT 31 11:12 AM

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FEDERAL
TALLAHASSEE, FL 32310

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIV 3, INC.

DOCUMENT NUMBER: P13000035526

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

Please return all correspondence concerning this matter to the following:

Gage Marsil
Name of Contact Person
DIV 3, INC
Firm/ Company
14-05 Leavitt Ave
Address
Orang, City, FL 32763
City/ State and Zip Code
gmarsil@division3weapons.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gage Marsil at (386) 774-1020
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> \$07.50 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 127
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2022 OCT 31 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FL

DIV 3, INC.

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

P13000075526

(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:

_____ The new
name _____ distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
"Inc.," "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word
"char" 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 changing the new 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 _____ my appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is being filed pursuant to s. 607.0120 (11) (c), F.S.

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 use the officer/director title by the first letter of the office title:

P = President; PR = 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, Vice President, Treasurer should 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 in the officers of the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, TR as a Remove, and Sally Smith, SV as an Add.

Example:

X Remove _____ P _____ John Doe

X Remove _____ V _____ Mike Jones

X Add _____ SV _____ Sally Smith

Type (Check one)	Title	Name	Address
1) <input type="checkbox"/> Remove	_____	Sarah Chinchor	1440 South Leavitt Avenue
<input checked="" type="checkbox"/> Add	_____		Orange City, FL 32763
<input type="checkbox"/> Remove	_____		_____
2) <input type="checkbox"/> Remove	_____	_____	_____
<input type="checkbox"/> Add	_____		_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____		_____
<input type="checkbox"/> Remove	_____		_____
4) <input type="checkbox"/> Remove	_____	_____	_____
<input type="checkbox"/> Add	_____		_____
<input type="checkbox"/> Change	_____		_____
5) <input type="checkbox"/> Remove	_____	_____	_____
<input type="checkbox"/> Add	_____		_____
<input type="checkbox"/> Change	_____		_____
6) <input type="checkbox"/> Remove	_____	_____	_____
<input type="checkbox"/> Add	_____		_____
<input type="checkbox"/> Change	_____		_____

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

(Attach additional sheets if necessary) (Be specific)

This image shows a single sheet of white paper with horizontal blue or grey ruling lines, typical of notebook paper. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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:

$$t_1^{\text{pre}}, t_1^{\text{ble}}, \text{ predicate } \wedge A)$$
[illegible]

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

Effective date if applicable: 10/13/22
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action is not required.

☐ 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 is being made: There is no voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval

(voting group)

Dated 10/27/22

Signature

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

Gage Marsil

(Typed or printed name of person signing)

CFO

(Title of person signing)