

P150000 14862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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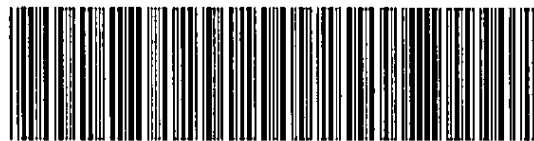
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAY 06 2019
T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

Safer Shot, Inc.

NAME OF CORPORATION: _____

P15000014862

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Michael J. Black

Name of Contact Person

Safer Shot, Inc.

Firm/ Company

1220 Crummell Avenue

Address

Annapolis, MD. 21403

City/ State and Zip Code

michaeljblack@me.com

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

For further information concerning this matter, please call:

Michael J. Black

410

295-3388

at ()

Name of Contact Person

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

Safer Shot, Inc.

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

P15000014862

(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 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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

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

ARTICLE IV CAPITAL STOCK shall be amended and replaced in its entirety with Annex I as defined, which is attached hereto.

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)

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Annex 1

**To The Articles of Amendment to
The Articles of Incorporation of
Safer Shot, Inc.**

"ARTICLE IV CAPITAL STOCK

Paragraph 1 of Article IV is deleted in its entirety and replaced with the following:

The aggregate number of shares of Capital Stock which this Corporation shall have authority to issue is Two Trillion, One Hundred Million (2,000,100,000,000) consisting of two classes to be designated respectively "Common Stock" and "Preferred Stock", with all such shares having a par value of \$.00001 per share. The total number of shares of Common Stock that the Corporation shall have authority to issue is two Trillion (2,000,000,000,000) shares. The total number of shares of Preferred Stock that the Corporation shall have the authority to issue is One Hundred Million (100,000,000) shares, of which 1,000,000 (One Million) shares are designated Series A Preferred Stock. The Preferred Stock may be issued in one or more series to be appropriately designated by a distinguishing letter or title prior to the issuance thereof. The voting powers, designations, preferences, limitations or restrictions and relative participating, optional and other rights, and qualifications, Limitations or restrictions thereof of the Preferred Stock shall hereinafter be prescribed by resolution of the Board of Directors. The Series A Preferred Stock which was duly authorized by the Board of Directors on April 25, 2019, has preferential voting rights by which each individual share of Series A Preferred Stock shall have the voting rights equal to 60% of the number of shares of Common Stock issued and outstanding at the time of any vote of shareholders, divided by the number of shares of Common Stock issued and outstanding at the time of the vote. Additionally, shares of Series A Preferred Stock may only be issued in exchange for the partial or full retirement of debt, or exchange of the Corporation's Common Stock issued and outstanding as of the date of this resolution and held by Management, employees, consultants or those creditors that are designated, as voted upon by a majority of the Board of Directors, to receive Series A Preferred Stock. The number of Shares of Series A Preferred Stock to be issued to each qualified person (i.e. management, employee, consultant or creditor of the company), for debt held shall be determined by the following formula: number of U.S. dollars of debt retired equal the number of shares of Series A Preferred Stock (e.g.: US \$1.00 of debt retired = 1 share of Series A Preferred Stock), or if the Series A Preferred Stock is issued for exchange of Common Stock the ratio shall be one (1) share of Series A Preferred Stock for each 1,000,000 shares of the Corporation's \$.00001 par value Common Stock as of the date of this resolution that are held by a qualified person."

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)

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 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.

April 25, 2019

Dated _____

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)

Michael J. Black

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

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