

ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Green Force Tactical, INC

DOCUMENT NUMBER: P16000054222

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

Please return all correspondence concerning this matter to the following:

Christian Green  
Name of Contact Person  
Green Force Tactical, INC  
Firm/ Company  
163 Tanner Road  
Address  
Florahome, Florida 32140  
City/ State and Zip Code  
christiangreendesign@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christian Green at ( 386 ) 366-0214  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2018

CHRISTIAN GREEN  
GREEN FORCE TACTICAL INC.  
163 TANNER ROAD  
FLORAHOME, FL 32140

SUBJECT: GREEN FORCE TACTICAL INC.  
Ref. Number: P16000054222

We have received your document for GREEN FORCE TACTICAL INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 018A00017389

RECEIVED  
18 AUG 30 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Green Force Tactical, INC

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

P16000054222

(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:**

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)

163 Tanner Road

Florahome, Florida 32140

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

PO Box 42

Florahome, FL 32140

**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 Christian Green

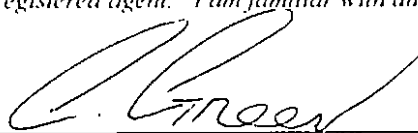
163 Tanner Road

(Florida street address)

New Registered Office Address: Florahome, Florida 32140  
(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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>CPTS</u>	<u>Christian Green</u>	<u>163 Tanner Rd.</u>
<u>      </u> Add			<u>Florahome, FL 32140</u>
<u>      </u> Remove			
2) <u>X</u> Change	<u>D</u>	<u>Christopher Myers</u>	<u>401 Columbus Ave.</u>
<u>      </u> Add			<u>Interlachen, FL 32148</u>
<u>      </u> Remove			
3) <u>X</u> Change	<u>D</u>	<u>Ashley Myers</u>	<u>401 Columbus Ave.</u>
<u>      </u> Add			<u>Interlachen, FL 32148</u>
<u>      </u> Remove			
4) <u>X</u> Change	<u>D</u>	<u>Chad Mason</u>	<u>11625 107th Dr.</u>
<u>      </u> Add			<u>Live Oak, FL 32060</u>
<u>      </u> Remove			
5) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
6) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>

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

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

Amendment to page 2. Stock Issuance: Name of Share Holder: Christian Green. Number of Shares: 100

**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)*

**ACTION BY UNANIMOUS WRITTEN CONSENT  
BY THE BOARD OF DIRECTORS  
OF**

**GREEN FORCE TACTICAL INC.,**

a Florida Corporation, (Document Number P13000054222)

The undersigned, constituting all of the members of the board of directors (the "Board") of GREEN FORCE TACTICAL INC., a Florida corporation (the Corporation), in lieu of holding a meeting of the Board, hereby consent to the taking of the actions set forth herein, and the approval and adoption of the following resolutions by this unanimous written consent ("Written Consent") pursuant to Section 607.0821 of the Florida Business Corporation Act:

Articles of Incorporation

**RESOLVED**, that the AMMENDMENTS to the Articles of Incorporation of the Corporation filed with the Florida Secretary of State hereby are adopted, ratified and affirmed in all respects.

**RESOLVED FURTHER**, that the Secretary of the Corporation is authorized and directed to insert a certified copy of the Articles of Incorporation in the Corporation's minute book.

Adoption of AMMENDMENTS to Bylaws

**RESOLVED**, that the bylaws presented to the Board and attached hereto are adopted as the bylaws of the Corporation ("Bylaws") to (i) regulate the conduct of the Corporation's business and affairs, and (ii) amend, restate, and supersede the Corporation's prior existing bylaws, if any, in their entirety.

**RESOLVED FURTHER**, that the Secretary of the Corporation is hereby authorized and directed to execute a certificate of the adoption of the Bylaws, to insert the Bylaws as so certified and as may be amended from time to time, in the minute book of the Corporation and to see that a copy, similarly certified, is kept at the principal executive office for the transaction of business of the Corporation, as required by law.

Stock Issuance

**RESOLVED**, that the officers of the Corporation are hereby authorized to sell and issue shares of the Corporation's common stock, \$0.001 par value (the "Shares") in the amounts and to the persons set forth below in exchange for the assets of a business known as GREEN FORCE TACTICAL INC., a partnership, currently owned by such persons, and that the Board agrees that for all purposes the fair market value of such business assets delivered to the Corporation is \$50,000.00, which is adequate for the Corporation's purposes.

<u>Name of Shareholder</u>	<u>Number of Shares</u>
Christian Green	100

**RESOLVED FURTHER**, that the officers of the Corporation are hereby authorized and directed to execute and deliver to each person named above a certificate representing the number of Shares set forth above upon delivery to the Corporation by such persons of: (i) all such business assets, and (ii) executed copies of all appropriate documentation required by the Corporation to fully effectuate the transfer of such business to Corporation, and such Shares shall be validly issued, fully paid and nonassessable common stock of the Corporation.

#### Election of Officers

**RESOLVED**, that the following individuals are hereby elected to serve in the offices of the Corporation set forth opposite their names until their successors are duly elected and qualified, or their earlier death, resignation or removal:

President: Christian Green  
Treasurer: Christian Green  
Secretary: Christian Green  
Vice President: Christian Green

#### Corporate Records and Minute Book

**RESOLVED**, that the officers of the Corporation are hereby authorized and directed to procure all corporate books, books of account and stock books that may be required by the laws of Florida or of any foreign jurisdiction in which the Corporation may do business or which may be necessary or appropriate in connection with the business of the Corporation.

**RESOLVED FURTHER**, that the officers of the Corporation are authorized and directed to maintain a minute book containing the Articles of Incorporation, as filed with and certified by the office of the Florida Secretary of State and as may be amended from time to time, its Bylaws and any amendments thereto, and the minutes of any and all meetings and actions of the Board, Board committees and the Corporation's shareholders, together with such other documents, including this Written Consent, as the Corporation, the Board or the Corporation's shareholders shall from time to time direct and to ensure that an up to date copy is also kept at the principal executive office of the Corporation (as designated below).

#### Agent for Service of Process in Florida

**RESOLVED**, that Christian Green shall be appointed the Corporation's agent for service of process in Florida.

#### Subchapter S Election

**RESOLVED**, that the Corporation shall elect to be treated as a "small business corporation" for income tax purposes under Subchapter S of Chapter 1 of the Internal Revenue Code of 1986, and under the parallel provisions of the laws of the state of Florida and that the officers of the Corporation are hereby authorized and directed to complete and file or cause to be filed an Election by a Small Business Corporation with the Internal Revenue Service pursuant to Section 1362(a) of the Internal Revenue Code



and obtain the written consent of each shareholder of the Corporation to such Subchapter S election and file such consent at the same time as the Election by a Small Business Corporation, or within an extended period of time as may be granted by the Internal Revenue Service.

Authorization of Further Actions

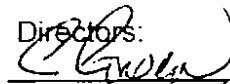
**RESOLVED**, that the officers of the Corporation are, and each of them hereby is authorized, empowered and directed, for and on behalf of the Corporation, to execute all documents and to take all further actions they may deem necessary, appropriate or advisable to effect the purposes of each of the foregoing resolutions.

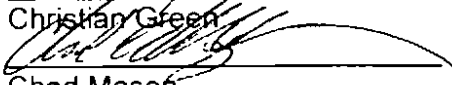
**RESOLVED**, that any and all actions taken by any officer of the Corporation in connection with the matters contemplated by the foregoing resolutions are hereby approved, ratified and confirmed in all respects as fully as if such actions had been presented to the Board for approval prior to such actions being taken.

**IN WITNESS WHEREOF**, each of the undersigned, being all the directors of the Corporation, has executed this Written Consent as of the date set forth below.

Date: August 15, 2018

Directors:

  
\_\_\_\_\_  
Christian Green

  
\_\_\_\_\_  
Chad Mason

  
\_\_\_\_\_  
Ashley Myers

  
\_\_\_\_\_  
Christopher Myers

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

Effective date if applicable: N/A  
(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 N/A."  
(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 08-15-2018

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)

Christian Green

(Typed or printed name of person signing)

Owner, President and Chief Executive Officer

(Title of person signing)