

P18000082671

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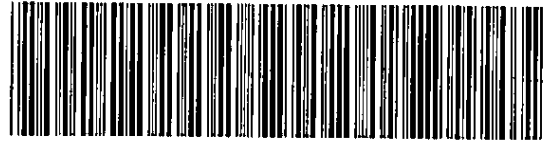
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Special Instructions to Filing Officer:

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Robert Okana  
Advised to Add  
Adoption to document

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SHOOTER SHIELD INC.

DOCUMENT NUMBER: P18000082671

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

Please return all correspondence concerning this matter to the following:

Shield Holdings LLC

Name of Contact Person

Firm/ Company

300 N A1A HWY #G309

Address

JUPITER, FL 33477

City/ State and Zip Code

shootershield@gmail.com; info@shooter-shield.com

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

For further information concerning this matter, please call:

JOSEPH WESTFALL

at ( 561 ) 798-1721

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

September 11, 2019

SHIELD HOLDINGS LLC  
300 N A1A HWY  
#G309  
JUPITER, FL 33477

SUBJECT: SHOOTER SHIELD INC  
Ref. Number: P18000082671

We have received your document for SHOOTER SHIELD INC 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 amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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: 619A00018725

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHOOTER SHIELD INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned has adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on October 1st, 2018, and assigned Florida Document Number P18000082671.

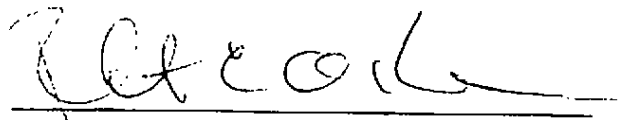
**FIRST:** The name of the corporation (hereinafter called the "Company") is  
**SHOOTER SHIELD INC.**

**SECOND:** The Articles Of Incorporation of the Company is hereby amended as follows:

"The name of the corporation shall be SHIELD USA. INC."

**The amendment was approved/adopted on August 5, 2019 by the shareholders.**

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment this 7<sup>th</sup> day of August, 2019.



**Robert C. O'Kane, Interim President**

2019 AUG 2 PM 2:30