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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BALLISTIC RICK'S, INC.

Certificate of Status	0
Certified Copy	1
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AMEND
REC-8
10-8

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BALLISTIC RICK'S, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD NEW ARTICLE VII:

"THE NAME AND ADDRESS OF THE OFFICERS OF THE CORPORATION, BALLISTIC RICK'S, INC. ARE, AS OF 10/2/99:

ROBERT H. CLANCY - President
CINDY L. CLANCY - Vice-President AND
Secretary

413 PETRONIA STREET, KEY WEST, FLORIDA 33044

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 10/2/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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Oct-08-99 11:42A Darryl Fohrman, P.A.

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- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1 day of October, 19 99

Signature

Joni F. Alterman Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JONI ALTERMAN
typed or printed name

President / CHAIRMAN BOARD OF DIRECTORS
Title

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