

COVER LETTER

TO: Amendment Section
Division of Corporations..

NAME OF CORPORATION: R&D Sales Consulting Inc.

DOCUMENT NUMBER: P99000014140

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

Please return all correspondence concerning this matter to the following:

Steven T Rogers

Name of Contact Person

Firm/ Company

35646 State Road 54 West

Address

Zephyrhills, FL 33541-1948

City/ State and Zip Code

homer_gator@hotmail.com

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

For further information concerning this matter, please call:

Steven T Rogers

Name of Contact Person

at (813) 782-1555

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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 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

FILED

SEP 17 AM 9:00

R&D Sales Consulting, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P99000014140

(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:

Downrange Ballistics Inc.

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)

35646 S. R. 54 West

Zephyrhills, FL

33541-1948

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

35646 S.R. 54 West

Zephyrhills, FL

33541-1948

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 Steven T Rogers

35646 S.R. 54 West

(Florida street address)

New Registered Office Address: Zephyrhills, Florida 33541
(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

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

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

1000 shares outstanding with a PAR value of \$.001 each

251 Shares issued to Robert Damoiseau and 249 shares issued to Steven T Rogers with the balance of the shares to be held by the Treasury of the Corporation.

Future share issues require the approval of all existing shareholders of the company.

Company is filed as a Service-Disabled Veteran-Owned (SDVO) and will maintain this status for operational purposes in relation to government contracting.

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)

All current shares have been returned to the Treasury for reissue in accordance with the bylaws of the company.

1 September 2013

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)

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.

Dated 1 September 2013

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)

Steven T Rogers

(Typed or printed name of person signing)

Vice President

(Title of person signing)