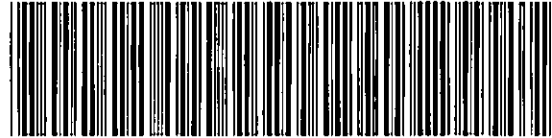


JOO 519



400395779414

10/10/22--01001--011 \*\*35.00

2022 OCT 14 PM 1:11

2022 OCT 10 PM 2:58

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

563-

ef 10/14/2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 1 Hour Signs, Inc.

DOCUMENT NUMBER: 500519

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

Please return all correspondence concerning this matter to the following:

Michael P. Bist

Name of Contact Person

Gardner, Bist, Bowden, et al.

Firm/ Company

1300 Thomaswood Drive

Address

Tallahassee, FL 32308

City/ State and Zip Code

Scott Thornton CApoeeSigns.com

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

For further information concerning this matter, please call:

Cindy Bagans at (850) 385-0070  
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:

- |   |   |  |  |
|---|---|--|--|
| <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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 11, 2022

MICHAEL P BIST  
1300 THOMASWOOD DRIVE  
TALLAHASSEE, FL 32308

SUBJECT: 1 HOUR SIGNS, INC.  
Ref. Number: J00519

We have received your document for 1 HOUR SIGNS, 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 date of adoption of each amendment must be included in the document.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 322A00022695

RECEIVED  
2022 OCT 14 PM 12:54  
TALLAHASSEE, FLORIDA

**Articles of Amendment**  
**to**  
**Articles of Incorporation**  
**of**  
**1 Hour Signs, Inc.**

2022 OCT 14 PM 1:11

Document Number J00519

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

**ARTICLE VII – MANAGEMENT BY STOCKHOLDERS** is hereby deleted in its entirety and the following Article VII is inserted in its place:

The affairs of the corporation shall be managed by a board of directors, a president, a secretary and a treasurer. There also may be vice-presidents with such authority as designated by the president. Such officers shall be elected at a meeting of the board of directors following each annual meeting of members.

There shall be a minimum number of two (2) directors for the corporation.

The current directors of the corporation shall be:

**Scott H. Thornton**  
2905 Whittington Dr.  
Tallahassee, FL 32309

**Jennifer L. Thornton**  
2905 Whittington Dr.  
Tallahassee, FL 32309

The current officers of the corporation are:

**Scott H. Thornton**  
President

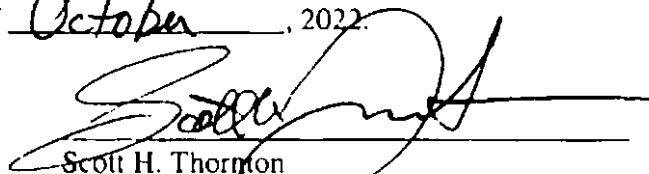
**Jennifer L. Thornton**  
Vice-president, Secretary, Treasurer

The effective date of this Amendment is the date of filing with the Secretary of State.

The amendment was adopted <sup>on September 9, 2022</sup> by unanimous vote of the Shareholders, present at a duly noticed meeting, who were sufficient to form a quorum, all of which was sufficient for approval.

Signed this 9<sup>th</sup> day of October, 2022.

Signature:

  
\_\_\_\_\_  
Scott H. Thornton  
Shareholder/Director