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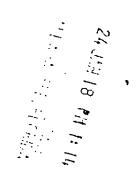
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Q 727-539-6800 **G** 727-536-5236 2240 Bellear Road, Seite 115 Clearwater, FL 33764

yourpersonalattorney.com

pat@yourpersonalattornev.com

October 24, 2023 File No.: 3472-0000

Division of Corporations Attn: Amendment Section P.O. Box 6327

Tallahassee, Florida 32314

RE: Articles of Amendment for National Traffic Signs, Incorporated

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

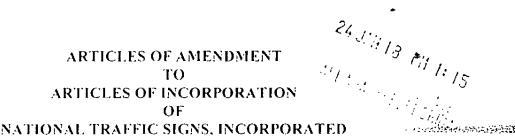
Very truly yours,

O'CONNOR LAW FIRM

Adam T. Rauman, Esquire

ATR/psb Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**



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

FIRST: TRAFFIC name of the corporation is NATIONAL SIGNS. The INCORPORATED. The Corporation Document Number is 625555.

Amendments adopted: SECOND:

New Principal and Mailing Address:

1584 Powder Ridge Drive

Palm Harbor, FL 34683

Amendment to the Officers/Directors:

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Action	Title	Name	Address
Change	President	Kevin M. Malia	1584 Powder Ridge Drive Palm Harbor, FL 34683
Change	Treasurer	Magdalena Malia	1584 Powder Ridge Drive Palm Harbor, FL 34683

ARTICLE I - NAME

The name of the Corporation is HUDSON700 INC.

The date of the above amendments adoption is October 20th, 2023. THIRD:

Adoption of the above stated amendments was unanimously approved by the FOURTH:

> shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said

amendment.

Signed this <u>24</u> day of <u>October</u>, 2023.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NATIONAL TRAFFIC SIGNS, INCORPORATED

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

FIRST: The name of the corporation is NATIONAL TRAFFIC SIGNS, INCORPORATED. The Corporation Document Number is 625555.

SECOND: Amendments adopted:

New Principal and Mailing Address:

1584 Powder Ridge Drive

Palm Harbor, FL 34683

Amendment to the Officers/Directors:

Type of

χ.

Action	Title	Name	Address
Change	President	Kevin M. Malia	1584 Powder Ridge Drive Palm Harbor, FL 34683
Change	Treasurer	Magdalena Malia	1584 Powder Ridge Drive Palm Harbor, FL 34683

ARTICLE I - NAME

The name of the Corporation is HUDSON700 INC.

THIRD: The date of the above amendments adoption is October 20th, 2023.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said

amendment.

Signed this <u>24</u> day of <u>October</u> . 2023.

KEVIN M. MALIA, President/Director

