

F020000005529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

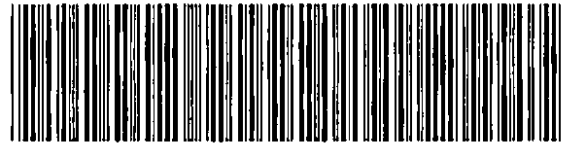
(Document Number)

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46

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MHS COMPANY, INC. OF KENTUCKY

Name of Corporation

DOCUMENT NUMBER: F02000005529

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KELLY BOWEN

Name of Contact Person

FORTNA SYSTEMS, INC.

Firm/Company

131 GIFFIN WAY

Address

MT. WASHINGTON, KY 40047

City/State and Zip Code

KELLYBOWEN@FORTNA.COM

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

For further information concerning this matter, please call:

KELLY BOWEN

at (502) 636-0690

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000005529

(Document number of corporation (if known))

1. MHS COMPANY, INC. OF KENTUCKY

(Name of corporation as it appears on the records of the Department of State)

2. KENTUCKY

(Incorporated under laws of)

3. 11/04/2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/01/2024

5. FORTNA SYSTEMS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

PERPETUAL

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

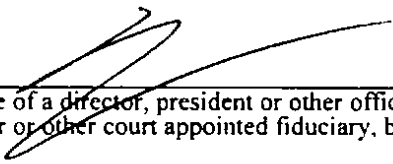
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DIRECTOR <input checked="" type="checkbox"/>	BRIAN FINKEN		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
FO/DIR <input checked="" type="checkbox"/>	THOMAS LIGUORI		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
FO/DIR <input checked="" type="checkbox"/>	KATHLEEN PHELPS		<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Pei Zhang

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00



Michael G. Adams
Secretary of State

Certificate

I, Michael G. Adams, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF MATERIAL HANDLING SYSTEMS, INC.
CHANGING NAME TO FORTNA SYSTEMS, INC. FILED OCTOBER 1, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 22nd day of October, 2024.



Michael G. Adams

Michael G. Adams
Secretary of State
Commonwealth of Kentucky

kdcoleman - Certificate ID: 321510

0477985.09

dwilliams
AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
10/1/2024 8:10 AM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MATERIAL HANDLING SYSTEMS, INC.**

Pursuant to the provisions of KRS 271B.10-060, Material Handling Systems, Inc., a Kentucky corporation (the "Corporation"), sets forth the following Articles of Amendment to its Amended and Restated Articles of Incorporation filed July 1, 2008 (the "Articles"):

1. The name of the corporation is Material Handling Systems, Inc.
2. Article 1 of the Articles is hereby amended to read in its entirety as follows:
 - 1.1 The name of the corporation is FORTNA Systems, Inc. (the "Corporation").
3. This amendment was adopted on September ¹³, 2024 by the board of directors and the sole shareholder of the Corporation, in accordance with the Corporation's Articles, its Bylaws, and the provisions of KRS 271B.10-060.
4. There were 700,000 shares of the Corporation's common stock outstanding on September ¹³, 2024. The sole shareholder of the Corporation's common stock constituted the only voting group entitled to vote on the amendment. There were 700,000 votes entitled to be cast by the sole shareholder of the Company's common stock. The written consent of the sole shareholder dated September ¹³, 2024 had the effect of a unanimous vote at a meeting. Accordingly, the total number of undisputed votes cast for the amendment was 700,000. The number of votes cast was sufficient to approve and adopt the amendment.
5. This amendment will be effective as of October 1, 2024.

The undersigned, the President of the Corporation, has executed this amendment on behalf of the Corporation as of September ¹³, 2024.

FORTNA SYSTEMS, INC.

Signed by:
By: Robert McKeel
Robert McKeel, President

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 321051

Visit <https://web.sos.ky.gov/fts/certvalidate.aspx> to authenticate this certificate.

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FORTNA SYSTEMS, INC.

FORTNA SYSTEMS, INC. is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is July 30, 1999 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 14th day of October, 2024, in the 233rd year of the Commonwealth.



Michael G. Adams

Michael G. Adams
Secretary of State
Commonwealth of Kentucky
321051/0477985



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2024

KELLY BOWEN
131 GIFFIN WAY
MT. WASHINGTON, KY 40047

SUBJECT: MHS COMPANY, INC. OF KENTUCKY
Ref. Number: F02000005529



We have received your document for MHS COMPANY, INC. OF KENTUCKY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

PLEASE CHOOSE ONLY ONE DOCUMENT TO FILE.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) 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.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 724A00023757

131 Griffin Way
Mount Washington, KY 40047

Florida Department of State
Division of Corporations
Amendment Section
The Centre of Tallahassee
2415 N. Monroe Street
Suite 810
Tallahassee, FL 32303

RE: Ref. Number: F02000005529

Dear Division of Corporations:

Enclosed, please find a copy of your letter dated October 29, 2024 regarding the above reference number for MHS Company, Inc. of Kentucky, requiring a certified copy of the articles of amendment filed with the domicile state.

Enclosed you will find a certified copy of the Articles of Amendment. In our original submission to the Florida Department we sent check # 11081 in the amount of \$35.00, the filing fee. Please post that check to this request.

Should you have any questions, please don't hesitate to contact me at kellybowen@fortna.com.

Best,



Kelly Bowen

Corporate Paralegal

Enclosure: Letter from Florida Department of State
Certified Copy of Articles of Amendment from domicile state

131 Griffin Way
Mount Washington, KY 40047

Florida Department of State
Division of Corporations
Amendment Section
The Centre of Tallahassee
2415 N. Monroe Street
Suite 810
Tallahassee, FL 32303

RE: Ref. Number: M22000004365

Dear Division of Corporations:

Enclosed, please find a copy of your letter dated October 29, 2024 regarding the above reference number for MHS Equipment, LLC requiring form CR2E055 (9/15) be completed as this entity is a foreign limited liability company.

Enclosed you will find CR2E055 (9/15 and a Certificarte of Existence. In our original submission to the Florida Department we sent check # 11087 in the amount of \$25.00, the filing fee. Please post that check to this request.

Should you have any questions, please don't hesitate to contact me at kellybowen@fortna.com.

Best,



Kelly Bowen

Corporate Paralegal

Enclosure: Letter from Florida Department of State
CR2E055
Certificate of Existence