

4/24/24, 11:09 AM

Division of Corporations

F20000002853

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H24000149787 3)))



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To:

Division of Corporations
Fax Number : (850)617-6380

N/C & Amend

From:

Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702)866-2500
Fax Number : (702)900-2290

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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2024 APR 24 PM 12 01
FILED
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DESIGN STORAGE & HANDLING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

A. RAMSEY

APR 25 2024

2024 APR 24 PM 3:13

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Design Storage & Handling, Inc.

Name of Corporation

DOCUMENT NUMBER: F20000002853

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Reyes

Name of Contact Person

InCorp Services, Inc.

Firm/Company

9107 West Russell Road Suite 100

Address

Las Vegas, NV 89148-1233

City/State and Zip Code

managedreports@incorp.com

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

For further information concerning this matter, please call:

Patricia Reyes

800-246-2677

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$55 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$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

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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)

F20000002853

(Document number of corporation (if known))

1. Design Storage & Handling, Inc.

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

2. Virginia

(Incorporated under laws of)

3. 06/25/2020

(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? 01/22/2024

5. Hubtex North America, 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.

(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

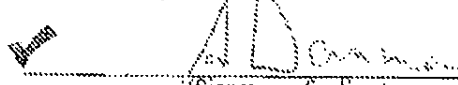
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PDST	Alexander Baumann	20 Joseph Mills Drive	<input checked="" type="checkbox"/> Add
		Fredericksburg, VA 22408	<input type="checkbox"/> Remove
PDST	Robert Ailing Jr	20 Joseph Mills Dr	<input type="checkbox"/> Add
		Fredericksburg, VA 22408	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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)
 Alexander Baumann President
 (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35.00

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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, JANUARY 22, 2024

The State Corporation Commission has found the articles of amendment submitted on behalf of

Hubtex North America, Inc.

(formerly known as DESIGN STORAGE & HANDLING, INC.)

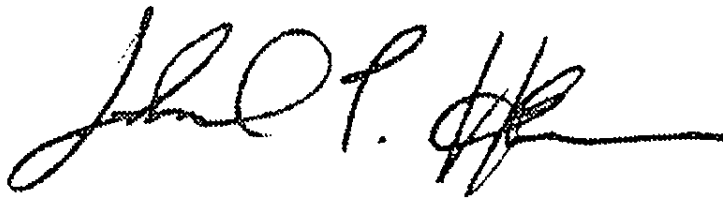
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective January 22, 2024.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read 'J. T. Hudson', followed by a horizontal line.

Jehmal T. Hudson
Commissioner

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Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: 03534294
Filing Number: 2401226743311
Filing Date/Time: 01/22/2024 11:09 AM
Effective Date/Time: 01/22/2024 11:09 AM

**ARTICLES OF AMENDMENT
OF
DESIGN STORAGE & HANDLING, INC.**

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Pursuant to the Virginia Stock Corporation Act, as amended (the "Act"), the undersigned, on behalf of DESIGN STORAGE & HANDLING, INC., a Virginia corporation (the "Corporation"), states as follows:

1. The current name of the corporation is DESIGN STORAGE & HANDLING, INC.

2. Article 1 of the Articles of Incorporation of the Corporation is amended so that the only sentence in Article I is deleted and the following is substituted therefor:

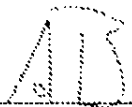
"The name of the Corporation is Hubtex North America, Inc. (hereinafter referred to as "the Corporation")."

3. The foregoing amendment was duly adopted by unanimous written consent of the board of directors of the Corporation on January 15, 2024. Shareholder approval of the foregoing amendment was not required pursuant to Section 13.1-706 of the Act, which authorizes adoption of this amendment by the board of directors of the Corporation without shareholder approval.

4. These Articles of Amendment shall become effective upon the issuance by the State Corporation Commission of a Certificate of Amendment.

Executed in the name of the Corporation on January 15, 2024.

DESIGN STORAGE & HANDLING, INC.
SCC ID No: 03534294

By: 
Name: Alexander Baumann
Title: President

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Commonwealth of Virginia

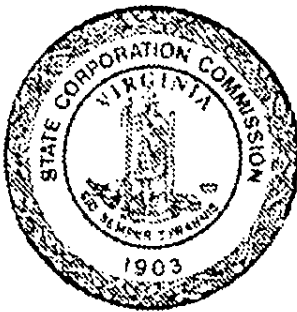


State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing are true and correct copies of business entity documents on file in the Office of the Clerk of the Commission related to Hibtex North America, Inc., a Virginia corporation.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

April 5, 2024

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

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