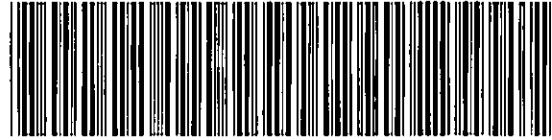


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ef 10/14/2022

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

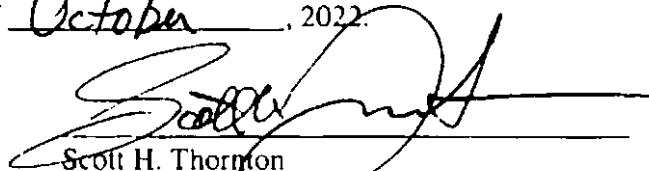
Jennifer L. Thornton
Vice-president, Secretary, Treasurer

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

The amendment was adopted ^{on September 9, 2022} 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 9th day of October, 2022.

Signature:



Scott H. Thornton
Shareholder/Director