

PD6000150709

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TEAM NATIONAL FACTORY DIRECT, INC.**

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ARTICLES OF AMENDMENT
TO THE
THE ARTICLES OF INCORPORATION
OF
TEAM NATIONAL FACTORY DIRECT, INC.

Pursuant to the provisions of the Florida Business Corporation Act, TEAM NATIONAL FACTORY DIRECT, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is TEAM NATIONAL FACTORY DIRECT, INC. (hereinafter called the "Corporation") and the document number of the Corporation is P06000150709.

2. ARTICLE IV of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new ARTICLE IV:

"ARTICLE IV

The number of shares the corporation is authorized to issue is:

10,000 Voting Stock, par value \$1.00, and
90,000 Non-Voting Stock, par value \$1.00"

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

5. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the written consent of all of the Shareholders, dated November 1, 2019, the number of votes cast for the amendment was sufficient for approval, pursuant to the Florida Business Corporation Act.

6. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 1st day of November, 2019.

TEAM NATIONAL FACTORY DIRECT, INC.

By: _____

Angela Loehr Chrysler, President