Florida Department of State

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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: MATERIA SALES, INC. DOCUMENT NUMBER: P13000045895 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: STUART ROTMAN Name of Contact Person Firm/ Company 8551 W SUNRISE BLVD STE 100A Address PLANTATION, FL 33322 City/ State and Zip Code STUART@ROTMANCPA.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: STUART ROTMAN 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: □\$52,30 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & \$35 Filing Fee Certificate of Status Cartifled Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy യവികൾ) is enclosed) Street Address Mailing Address

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Talinhasses, FL 32301

MATERIA SALES, INC.

Articles of Amendment . Articles of Incorporation

To:

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ode)

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added-

(Attach additional sheets, if necessary)

To:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T- Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CBO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one tide, list the first letter of each officer held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V. us Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
🗶 Βειπργο	ሏ	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1)Change			Market Company of the
Add			
Remove			
2) Clunge			
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3·)Change			
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6)Change			
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To:

	It amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Bu specific)				
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provisions for imo	He. Dialcate N/A)				
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Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block document's effective date on the Department.	ok does not meet the applicable statutory filing requirements, this date will not be listed as the timent of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopt by the shareholders was/were suffi-	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
The amendment(s) was/were appromust be separately provided for ea	ved by the shareholders through voting groups. The following statement ch voting group entitled to vote separately on the amendment(s):
"The number of votes east for	the amendment(s) was/were sufficient for approval
by	n .
•	(voting group)
The amendment(s) was/were adopt action was not required.	ed by the board of directors williout shareholder action and shareholder
The amendment(s) was/were adopt action was not required.	ed by the incorporators without shareholder action and shareholder
Dated 11	17/2015
SignatureX (1 At I. Ululing
(By a lip	eror, president or other officer - if directors or officers have not been
	by an incorporator — if in the hands of a receiver, trustee, or other court I fiduciary by that fiduciary)
appomee	inductory by the todolary)
A	nthony Materia
-	(Typed or priored name of person signing)
P.	RESIDENT/SHAREHOLDER
-	(Citle of person cloning)

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