

P13 000074725

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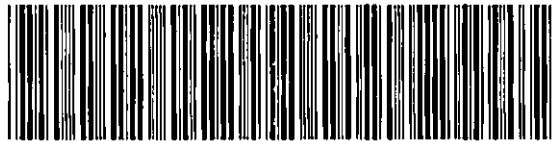
(Business Entity Name)

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2020 MAR -2 PM 1:08
CLERK OF COURT
JANUARY 1, 2020

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ALBRITTON

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February 24, 2020

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: ARMS HOLDINGS, INC. (Document Number: P13000074725)
ARTICLES OF AMENDMENT**

This letter will indicate our intent to file the Articles of Amendment to Articles of Incorporation of **ARMS HOLDINGS, INC.** In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation of **ARMS HOLDINGS, INC.**
2. A check made payable to the Department of State in the amount of \$43.75 according to the applicable fee schedule.
 - a. \$35.00 for Filing Fee
 - b. \$8.75 for Certified Copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
12960 N. Dale Mabry Highway
Tampa, Florida 33618

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.


MARTIN A. BUBLEY

MAB/sm
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARMS HOLDINGS, INC.

P13000074725
(Document Number of Corporation)

FILED
2020 MAR -2 PM 1:08
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS, TEXAS

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

FIRST: The following Amendment was adopted such that *Article IV of the Articles of Incorporation as filed on September 11, 2013* shall be amended to read as follows:

ARTICLE IV - CAPITAL STOCK

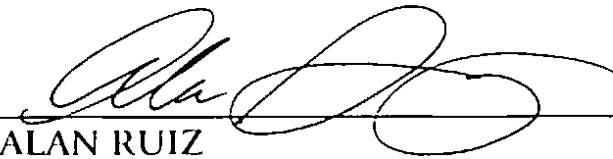
The aggregate number of shares of capital stock authorized to be issued by this corporation shall be Ten Thousand (10,000) shares of common stock with a par value of One Cent (\$0.01) per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, or in other property (tangible or intangible), at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

SECOND: The date of adoption of this amendment was: January 1, 2020.

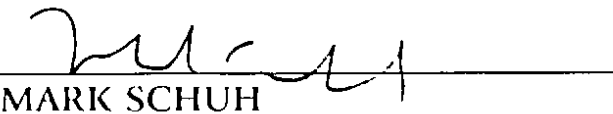
THIRD: All other paragraphs and articles of the *Articles of Incorporation as filed on September 11, 2013* shall remain unchanged, and the corporation shall be governed under the laws contained in the Florida Business Corporation Act, Chapter 607, *Florida Statutes*.

FOURTH: Adoption of Amendment: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 19th day of FEBRUARY, 2020.


ALAN RUIZ

DIRECTOR and PRESIDENT
Title


MARK SCHUH

DIRECTOR and VICE PRESIDENT
Title