Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP

Account Number : 075350000132 Phone : (305)374-7580 Fax Number : (305)351-2122

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

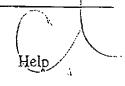
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COR AMND/RESTATE/CORRECT OR O/D RESIGN UNITED HARDWARE SUPPLY INC

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Estimated Charge	\$52.50

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Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

UNITED HARDWARE SUPPLY INC				
Name of Corporation	n as currently filed with the	Florida Dept. of State		
P15000040777		· · · · · · · · · · · · · · · · · · ·		
(Docum	ent Number of Corporation (i	(known)		
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit (orporation adopts the fo	ollowing amendme	ла (s) to
A. If amending name, enter the new name of the con	rporation:			
KDU HARDWARE INC.			T7	
name must be distinguishable and contain the word "cor" Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	or "Co". A professional o	ncorporated" or the abb corporation name must	The new reviation "Corp.," contain the word	,
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD)		·		
C. Enter new mailing address. if applicable: (Mailing address MAY BE A POST OFFICE BOX	0		2022 DEC 15	
D. If amending the registered agent and/or registere new registered agent and/or the new registered of	d office address in Florida, o Nice address:	enter the name of the	. D	· ,
Name of New Registered Agent		······································		כ
	(Florida street address)		_	
New Registered Office Address:		. Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Regist lhereby accept the appointment as registered agent. 1 of the second	am familiar with and accept th		ition.	
Signati	ire of New Registered Agent, i	i cnanging		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

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; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office 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 as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l)Change			
Add			
Remove			
2) Change		<u> </u>	
Add			
Remove 3) Change			70.72
Add			2 DEC
Remove			
4)Change			
Add			
Rешоve			8 20
5) Change		-	
Add			
Кеточе			
6)Change	 .		
Add			
Remove			

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)		
		·	
			_ -
			
		-	
an amendment provides for an excha	nge, reclassification, or cancellation of issued shares,		
rovisious for implementing the amend	duent if not contained in the amendment itself:		
(if not applicable, indicate N/A)			2022 DIJ
] [
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			AN 8 20
			0
			

The date of each amendment(s) adoption:	_, if other than the
date this document was signed. December 15, 2022	
Effective date if applicable:	
(no more than 40 days after amendment file date)	
Note: If the date inscrited in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	•
(voting group)	
December 15, 2022	
Signature	
(By a director, president or other of the directors or officers have not been selected, by an incorporator — if if the hards of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
Yaakov Ben Shushan	
(Typed or printed name of person signing)	
Authorized Person PHRS i JONE	2022
(Title of person signing)	DEC