

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a Cover Sheet. Type the fax addi number
(shown below) on the top and bottom of all pages of the document.

P21000556097

((H22000131153 3)))



H22000131153A8CS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
Account Number : I20010000202
Phone : (941)954-4691
Fax Number : (941)954-2128

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
1 STOP MATERIAL HANDLING INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

14420-1

CJF / 1932

RECEIVED

2022 APR 11 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

APR 12 2022

Electronic Filing Menu

Corporate Filing Menu

Help

H220001311533

FILED

ARTICLES OF AMENDMENT TO THE 2022 APR 11 AM 7:18
ARTICLES OF INCORPORATION
OF
1 STOP MATERIAL HANDLING INC. SECRETARY OF STATE
TALLAHASSEE, FL

1. The Articles of Incorporation of 1 STOP MATERIAL HANDLING INC., a Florida corporation, were filed with the Florida Department of State on June 3, 2021.

2. Article IV of the Articles of Incorporation is hereby deleted in its entirety and the following Article IV inserted in lieu thereof:

"ARTICLE IV - SHARES

THE NUMBER OF SHARES OF STOCK AUTHORIZED IS: 200."

3. In all other respects, the Articles of Incorporation of the corporation are ratified and affirmed in all respects.

4. These Articles of Amendment were approved by the Board of Directors and Shareholders of the Corporation on June 3, 2021, and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: March 31, 2022.



PETER MURPHY, CEO