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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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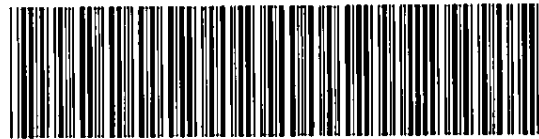
(Business Entity Name)

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CLERK OF COURT  
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hardline Supply, Inc.

DOCUMENT NUMBER: P24000046369

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Graham

Name of Contact Person

Hardline Supply, Inc.

Firm/ Company

23318 NW Church Road

Address

31 Aegean Avenue Newport QLD 4020 Australia

City/ State and Zip Code

sgraham0077@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Michael Edeker

Name of Contact Person

850

499-6542

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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Articles of Amendment  
to  
Articles of Incorporation  
of

Hardline Supply, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P240000046369

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**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.

**Example:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                         SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Keneth Michael Edeker</u>	<u>910 Woodbriar Ct</u>
<input checked="" type="checkbox"/> Add			<u>Fort Walton Beach, FL</u>
<input type="checkbox"/> Remove			<u>32547</u>
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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1. If amending or adding additional Articles, enter changes here

Article \_\_\_\_\_ vs. \_\_\_\_\_

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
(if not applicable, indicate N/A)

Board resolution are attached for the creation of 40,900 unallocated shares with a value of 0.01 cents each.

Board resolution is attached for the transfer of 510,000 shares to Kenneth Michael Edeker from Scott Graham.

Board resolution is attached for the transfer of 490,000 shares to Liberty Holdings from Scott Graham.

5:11:00  
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The date of each amendment(s) adoption;  
date this document was signed

Wednesday the 11th of December, 2024

or other than the

Effective date if applicable:

Wednesday the 11th of December, 2024.

(no more than 90 days after amendment filing date)

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Friday the 13th of December, 2024.

Dated

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott Graham

(Typed or printed name of person signing)

President

(Title of person signing)

BOARD RESOLUTION OF HARDLINE SUPPLY, INC.  
TO ELECT S-CORPORATION STATUS

Dated: December 10, 2024

WHEREAS, Hardline Supply, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), is currently taxed as a C-Corporation under the Internal Revenue Code; and

WHEREAS, the Corporation desires to elect to be taxed as an S-Corporation under Subchapter S of the Internal Revenue Code, as permitted by Section 1362 of the Internal Revenue Code, and in accordance with applicable state laws, in order to obtain the benefits of S-Corporation status;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation shall file Form 2553, "Election by a Small Business Corporation," with the Internal Revenue Service to elect S-Corporation status effective for the tax year beginning January 1, 2025; and

BE IT FURTHER RESOLVED, that the Corporation shall take all necessary actions, including but not limited to notifying the Florida Department of Corporations and making any necessary state-level filings or elections to ensure compliance with all state laws regarding S-Corporation status; and

BE IT FURTHER RESOLVED, that the officers of the Corporation, if any, or the Sole Director, Scott Graham, be and hereby is authorized and directed to prepare, execute, and deliver all documents and to take all necessary actions to carry out the intent and purpose of this resolution; and

BE IT FURTHER RESOLVED, that this resolution shall be entered into the records of the Corporation and filed with the minutes of the meetings of the Sole Director.

IN WITNESS WHEREOF, the undersigned, being the Sole Director of Hardline Supply, Inc., has executed this Resolution as of the date first written above.

APPROVED AND ADOPTED BY:  
Hardline Supply, Inc.

Scott Graham  
Sole Director  
Hardline Supply, Inc.

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TALLAHASSEE  
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## BOARD RESOLUTION

**HARDLINE SUPPLY, INC.**  
A Florida Corporation

## BOARD OF DIRECTORS RESOLUTION

**Dated: December 13<sup>th</sup> 2024**

The undersigned, being all members of the Board of Directors of Hardline Supply, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby adopt the following resolutions, effective as of the date first written above:

### **1. Creation of 40,900 Unallocated Shares**

WHEREAS, the Board of Directors has determined that it is in the best interest of the Corporation to create 40,900 unallocated shares of common stock with a par value of \$0.01 per share to enhance the Corporation's flexibility in issuing shares for future corporate purposes;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation is hereby authorized to create and issue 40,900 unallocated shares of common stock with a par value of \$0.01 per share; and

FURTHER RESOLVED, that the appropriate officers of the Corporation are hereby authorized and directed to take all actions necessary or advisable to give effect to the creation and issuance of said shares, including filing any required documents with the State of Florida and amending the Corporation's records to reflect such issuance.

### **2. Transfer of 510,000 Shares to Kenneth Michael Edeker**

WHEREAS, Scott Graham, a shareholder of the Corporation, has agreed to transfer 510,000 shares of the Corporation's common stock to Kenneth Michael Edeker;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation approves and acknowledges the transfer of 510,000 shares of the Corporation's common stock from Scott Graham to Kenneth Michael Edeker; and

FURTHER RESOLVED, that the Corporation's records and stock ledger be updated to reflect the transfer of said shares to Kenneth Michael Edeker.

### **3. Transfer of 490,000 Shares to Liberty Holdings Trust incorporated in**

WHEREAS, Scott Graham, a shareholder of the Corporation, has agreed to transfer 490,000 shares of the Corporation's common stock to Liberty Holdings Trust;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation approves and acknowledges the transfer of 490,000 shares of the Corporation's common stock from Scott Graham to Liberty Holdings Trust; and

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FURTHER RESOLVED, that the Corporation's records and stock ledger be updated to reflect the transfer of said shares to Liberty Holdings Trust.

#### **GENERAL AUTHORIZATION**

RESOLVED, that the appropriate officers of the Corporation are hereby authorized and directed to take any and all actions necessary or advisable to implement the foregoing resolutions, including but not limited to updating the Corporation's stock records and filing any required forms or documentation with the appropriate authorities.

IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this resolution as of the date first written above.

#### **APPROVED BY THE BOARD OF DIRECTORS:**

Scott Graham  
Director and Chairman of the Board



Scott Graham  
Secretary



Scott Graham  
President



[Corporate Seal, if applicable]

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#### **CERTIFICATION OF RESOLUTION:**

I, Scott Graham Secretary of Hardline Supply, Inc., do hereby certify that the foregoing is a true and correct copy of the resolutions duly adopted by the Board of Directors of Hardline Supply, Inc., on the date stated above, and that such resolutions are in full force and effect as of this date.

Scott Graham

Date: 13<sup>th</sup> of December, 2024



Secretary  
Hardline Supply, Inc.