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Michael G. Adams Kentucky Secretary of State Received and Filed: 6/25/2024 11:25 AM Fee Receipt: \$40.00

WITHDRAWAL OF FILING BEFORE EFFECTIVENE FOR

ARTICLES OF AMENDMENT

TO

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

MATERIAL HANDLING SYSTEMS, INC.

Pursuant to the provisions of KRS 14A.2-080, Material Handling Systems, Inc., a Kentucky corporation (the "<u>Corporation</u>"), hereby delivers this statement of withdrawal for the Articles of Amendment to its Amended and Restated Articles of Incorporation dated June 10, 2024 (the "<u>Articles of Amendment</u>"):

- 1. The document to be withdrawn is the Articles of Amendment, filed on June 12, 2024. Pursuant to the Articles of Amendment, the name of the Company was to be changed to FORTNA Systems, Inc. effective July 1, 2024.
- 2. This statement of withdrawal was adopted on June $\frac{24}{1}$, 2024 by the board of directors and the sole shareholder of the Corporation, in accordance with the Corporation's Articles, its Bylaws, and the provisions of KRS 271B.10-060.
- 3. There were 700,000 shares of the Corporation's common stock outstanding on June $\frac{24}{2}$, 2024. The sole shareholder of the Corporation's common stock constituted the only voting group entitled to vote on the statement of withdrawal. There were 700,000 votes entitled to be cast by the sole shareholder of the Company's common stock. The written consent of the sole shareholder dated June $\frac{24}{2}$, 2024 had the effect of a unanimous vote at a meeting. Accordingly, the total number of undisputed votes cast for the statement of withdrawal was 700,000. The number of votes cast was sufficient to approve the statement of withdrawal.
 - 4. There are no other parties to the Articles of Amendment.
 - 5. This statement of withdrawal will be effective as of the date of filing.

The undersigned, the President of the Corporation, has executed this statement of withdrawal on behalf of the Corporation as of June ²⁴, 2024.

MATERIAL HANDLING SYSTEMS, INC.

