

PD9000021677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

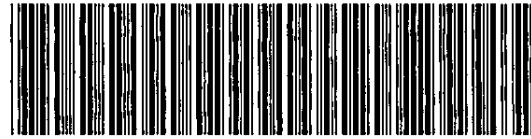
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/06/14--01020--006 **35.00

FILED
14 OCT -6 PM 10:52

Amend
@ 10.14.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TREMDO DISTRIBUTION, INC.

DOCUMENT NUMBER: P09000021677

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

Please return all correspondence concerning this matter to the following:

JOHANNE MARCOUX, CPA

Name of Contact Person

MARCOUX & ASSOCIATES INC.

Firm/ Company

100 SE 3RD AVENUE SUITE 1514

Address

FORT LAUDERDALE, FL 33394

City/ State and Zip Code

JOHANNE.MARCOUX@JMARCOUXCPA.COM

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

For further information concerning this matter, please call:

JOHANNE MARCOUX

Name of Contact Person

at (954) 793-4828

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
14 OCT -6 AM 10:52

TREMDO DISTRIBUTION INC.

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

P09000021677

(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)

4682 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073

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

4682 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073

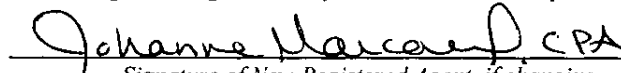
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent JOHANNE MARCOUX, CPA
100 SE 3RD AVENUE SUITE 1514
(Florida street address)

New Registered Office Address: FORT LAUDERDALE, Florida 33394
(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

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:

XChange PT John Doe

<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
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X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change
☐ Add
☒ Remove

P

JEAN-MARC TREMBLAY

3721 NE 5TH AVENUE
POMPANO BEACH, FL
33064

2) ☐ Change
☒ Add
☐ Remove

P

JEAN-GUY DOUCET

24 COLUMBIA COURT
DEERFIELD BEACH, FL
33442

3) ☐ Change
☒ Add
☐ Remove

§

LUC LAURENDEAU

285 GRAND BERNIER N.
ST-JEAN SUR RICHELIEU
QUEBEC, CA J3B 4R3

4) ☐ Change
☐ Add
☐ Remove

5) ☒ Change
☐ Add
☐ Remove

6) ☐ Change
☐ Add
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 09/19/2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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

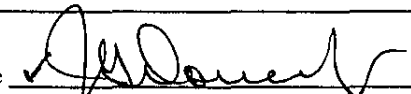
by _____."
(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9/19/2014

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)

JEAN-GUY DOUCET

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)