629723

questor's Name)	
dress)	
dress)	
y/State/Zip/Phone	e #)
☐ WAIT	MAIL
siness Entity Nar	me)
cument Number)	1
_ Certificates	s of Status
Filing Officer:	
	dress) dress) //State/Zip/Phon WAIT siness Entity National cument Number) Certificate:

Office Use Only



600262663246

07/28/14--01057--008 **35.00

SECRETARY OF STATE ALLAHASSEE, FLORIDA

APPROVED AND FILED



COVER LETTER

TO: Amendment Section Division of Corporations Trident Industrial Products Corp NAME OF CORPORATION: 629723 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Trudy Shore Name of Contact Person Rick M. Morse, C.P.A., P.A. Firm/ Company 5521 University Drive, Suite 201 Address Coral Springs, FL 33067 City/ State and Zip Code rmmorsecpa@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 752-2828 Area Code & Daytime Telephone Number Trudy Shore Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy

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

is enclosed)

Articles of Amendment **Articles of Incorporation**

Trident Industrial Products Corp

(Name of Corporation as currently filed with the Florida Dept. of State)	
629723	
(Document Number of Corporation (if known)	

	629723	
(Documer	nt Number of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corporation adopts the	he following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:	
		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	tain the word "corporation," "company," or "incorporated" ation "Corp," "Inc," or "Co". A professional corporation n tion," or the abbreviation "P.A."	or the abbreviation ame must contain the
B. Enter new principal office address, (Principal office address MUST BE A S		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		
D. If amending the registered agent an new registered agent and/or the new	d/or registered office address in Florida, enter the name of the registered office address:	
Name of New Registered Agent	Phyllis Gordon	FIL JUL 28 CRETAR _AHASS
	5401 NW 102nd Avenue	FILED 28 PM IARY OF ASSEE, I
	Sunrise (Florida street address) , Florida 333	<u> </u>
New Registered Office Address:	(City), Florida (Zi	ip Code) ROA STE
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agant: ered ogens. I am familiar with and accept the obligations of the	e position.
Si	grature of New Registered Agent if changing	

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	<u>PT</u> <u>John</u>	<u>ı Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PTD	Stephen Gordon	5879 NW 126th Terrace
Add			Coral Springs, Florida
Remove			33076
2) Change	P	Phyllis Gordon	5879 NW 126th Terrace
Add			Coral Springs, Florida
Remove			33076
3) Change	<u>VP</u>	Sharon Schlossberg	10157 NW 3rd Place
Add			Coral Springs, Florida
Remove			33071
4) Change	<u>s</u>	Brian Mariott	1508 Whitehall Drive, #105
Add			Davie, Florida
Remove			33324
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	4.4
	,
	•
amendment provides for an exchange, reclassification, or cancellation of issued shares,	
visions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
· · · · · · · · · · · · · · · · · · ·	
,	

date this document was signed.	option:	, if other than the
Effective date if applicable:	June 12, 2014	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were sui	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	7/14/14	
Signature	rector, president or other officer – if directors or officers have not been	
selected	I, by an incorporator of in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Phyllis Gordon	
•	(Typed or printed name of person signing)	
	President	<u> </u>
	(Title of person signing)	