

686837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

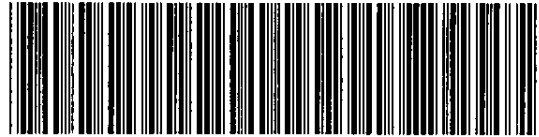
(Document Number)

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2009 JAN 15 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KC/Amend
[Signature]



465 Fife Rd
P.O. Box 1004
Mulberry, Florida 33860-1004

Phone: (863) 425-3077
Fax: (863) 425-4523
www.ewtoolsupply.com

January 13, 2009

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

Dear Sir or Madam:

Enclosed with this letter are two requests for Articles of Amendment. Per this letter, we are requesting that these forms be processed together to allow for the following name transfer to occur:

E & W Tool and Supply, Inc. has been purchased by Trent Acquisition, Inc. As part of the Asset Purchase Agreement, E & W Tool and Supply, Inc. agreed to change and release the name so that Trent Acquisition, Inc. can acquire the name "E&W Tool and Supply, Inc."

E & W Tool and Supply, Inc is filing to change their name to Tried & True Enterprises, Inc. (Document Number 686837). Once this is approved and the "E & W Tool and Supply, Inc." name becomes available, please process the other enclosed Article of Amendment (Document Number PO8000087594) requesting Trent Acquisition, Inc. to change their name to E & W Tool and Supply, Inc.

If you have any questions regarding this request, please call Steve Trent at (863) 425-3077.

Sincerely,

A handwritten signature of Steven Trent in black ink, featuring a stylized "S" and "T".

Steven Trent
President
Trent Acquisition, Inc.


A handwritten signature of Wayne R. Evers in black ink, featuring a stylized "W" and "E".

Wayne R. Evers
President
E & W Tool and Supply, Inc.

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E&W Tool and Supply, Inc. 

DOCUMENT NUMBER: 686837 

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

Please return all correspondence concerning this matter to the following:

Wayne R. Evers
(Name of Contact Person)

Tried & True Enterprises, Inc.
(Firm/ Company)

6115 Abbey Oaks Way
(Address)

Lakeland, FL 33811-3216
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wayne R. Evers at (863) 644-5372
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

2009 JAN 15 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E & W Tool and Supply, Inc.

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

686837

(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:

Tried & True Enterprises, Inc.

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)

6115 Abbey Oaks Way

Lakeland, FL 33811

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

6115 Abbey Oaks Way

Lakeland, FL 33811

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:

6115 Abbey Oaks Way

New Registered Office Address:

(Florida street address)

Lakeland

(City)

, Florida 33811

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

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

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)

The date of each amendment(s) adoption: 1-10-2009

Effective date if applicable: 1-10-2009

(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 1-12-2009

Signature

Wayne R. Evers
(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)

Wayne R. Evers

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)