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SECRETARY OF STATE
TALLAHASSEE, FL

CT CORP
3458 Lakeshore Drive, Tallahassee, FL 32312
## 850-656-4724

Date: 1/8/2019

Acc#I20160000072

Name:	John B. Goodman 2006 Irrevocable Grantor Trust
Document #:	
Order #:	11362123 - Line 9

Certified Copy of Arts & Amend:	☐			
Plain Copy:	☐			
Certificate of Good Standing:	☐			
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Thank you!
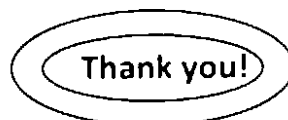
<u>COVER LETTER</u>

TO: Amendment Section
     Division of Corporations

           Business Trust   John B. Goodman 2006 Irrevocable Grantor Trust
NAME OF ~~CORPORATION~~: _____

DOCUMENT NUMBER: D19000000001 _____

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

Please return all correspondence concerning this matter to the following:

     Kassie Arndt
     _____
                         Name of Contact Person

     The Goodman Group, LLC
     _____
                         Firm/ Company

     1107 Hazeltine Boulevard, Suite 200
     _____
                         Address

     Chaska, MN 55318
     _____
                     City/ State and Zip Code

     licensing@thegoodmangroup.com
     _____
     E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Reiter
_____ at (612) 618-1682
      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:

| $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   **Street Address**
           Amendment Section   Amendment Section
           Division of Corporations   Division of Corporations
           P.O. Box 6327   Clifton Building
           Tallahassee, FL 32314   2661 Executive Center Circle
                                         Tallahassee, FL 32301

Articles of Amendment
to
Articles of ~~Incorporation~~ Business Trust
of

FILED

2019 JAN -8 AM 11: 28

John B. Goodman 2006 Irrevocable Grantor Trust

STATE
TALLAHASSEE, FL

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

D19000000001

(Document Number of ~~Corporation~~ (if known)
Business Trust

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

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

Page 1 of 4

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) ☐ Change ☐ Add ☒ Remove	T	Dan Peterka	1107 Hazeltine BLVD # 200 Chaska, MN 55318
2) ☐ Change ☒ Add ☐ Remove	T	James A. Weichert	1107 Hazeltine BLVD # 200 Chaska, MN 55318
3) ☐ Change ☐ Add ☐ Remove			
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)*

_____

_____

_____

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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: December 26, 2018 _____, if other than the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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.

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.

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

Dated __1/7/2019__

Signature __James A. Weichert__
(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)

James A. Weichert
(Typed or printed name of person signing)

Trustee
(Title of person signing)