

NI 000000987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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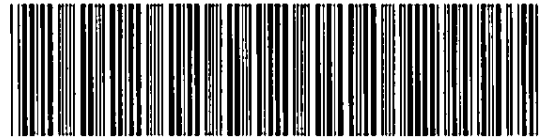
(Business Entity Name)

(Document Number)

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17 SEP -5 AM 10:34

SEP 07 2017
FILING OFFICE
TALLAHASSEE, FLORIDA

And

SEP 07 2017

3.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TREP FACTORY INC.

DOCUMENT NUMBER: N16000000987

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

Please return all correspondence concerning this matter to the following:

Lori Sandman

(Name of Contact Person)

Sandman & Lankford, PLLC

(Firm/ Company)

112 Orange Avenue, Suite 202

(Address)

Daytona Beach, Florida 32114

(City/ State and Zip Code)

Arthur.Zimmer@daytonastate.edu

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

For further information concerning this matter, please call:

Lori Sandman

386

206-2898

at

(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

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

TREP FACTORY INC.

FILED

17 SEP -5 AM 10:34

SECRETARY OF STATE
TREASURY DEPT. OF REVENUE
FLORIDA

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

N16000000987

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

112 Orange Avenue, Suite 202

Daytona Beach, Florida 32114

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

112 Orange Avenue, Suite 202

Daytona Beach, Florida 32114

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:

Sandman & Lankford, PLLC

112 Orange Avenue, Suite 202

(Florida street address)

New Registered Office Address:

Daytona Beach

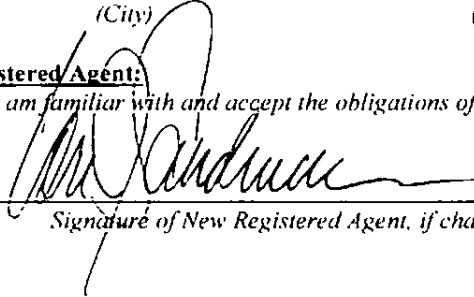
(City)

Florida 32114

(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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>ARTHUR ZIMMET</u>	<u>112 Orange Avenue, Suite 202</u>
<input type="checkbox"/> Add			<u>Daytona Beach, Florida 32114</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>LORI SANDMAN</u>	<u>112 Orange Avenue, Suite 202</u>
<input type="checkbox"/> Add			<u>Daytona Beach, Florida 32114</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>KEVIN MANLEY</u>	<u>112 Orange Avenue, Suite 202</u>
<input type="checkbox"/> Add			<u>Daytona Beach, Florida 32114</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>MICHAEL BOWERS</u>	<u>600 S. Clyde Morris Boulevard</u>
<input type="checkbox"/> Add			<u>Daytona Beach, Florida 32114</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. A single vertical line runs down the center of the page, creating two equal-width columns. The lines are evenly spaced and extend across the entire width and height of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: _____, 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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 1, 2017 _____

Signature  _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

_____  _____
(Typed or printed name of person signing)

_____  _____
(Title of person signing)