

To: Florida Dept of State
Subject: 001675.83402

From: Ashley Smith

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PO00000084929

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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001675.83402

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRENDLINE COMMODITIES, INC.

Certificate of Status	0
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To: The Florida Dept. of State
Subject: 001675.83402

From: Ashley Smith

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850-617-6381

3/18/2008 8:35

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Florida Dept of State



March 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRENDLINE COMMODITIES, INC.
150 SOUTH PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324

SUBJECT: TRENDLINE COMMODITIES, INC.
REF: P00000084929

* Please use original
submission date
as file date *

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00016246

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

TRENDLINE COMMODITIES, INC.

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

P00000084929

(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:

NEW CORPORATE NAME (if changing):

TRENDLINE ASSET MANAGEMENT, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

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The date of each amendment(s) adoption: March 17, 2008

Effective date if applicable: March 17, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signature

[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)

THOMAS P. WAYNE

(Typed or printed name of person signing)

P/D

(Title of person signing)

FILING FEE: \$35

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