

PO1000089083

(Requestor's Name)

Robert Rodnfeld
- Taxman Accounting, Inc.
1001 N. Central Ave.
- Kiss, FL 34741

(City/State/Zip/Phone #)

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11:11
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 NOV 17 PM 1:11

Amendment
LFT
11-31-A3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 NOV 17 PM 1:11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRIM MASTER ENTERPRISES, INC.

(Present Name)

P01000089083

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ELECTION OF NEW OFFICERS: BRIAN DAVID VAN DALSAEM AS PRESIDENT AND CHRISTOPHER JOHN BRENTON AS VICE PRESIDENT

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 31, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 31st day of OCTOBER, 2003

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.)

Christopher John Breton
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35