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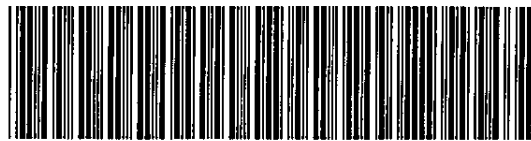
(Business Entity Name)

(Document Number)

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07 APR -6 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL, LLP

**ATTORNEYS AND COUNSELLORS AT LAW
A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS**

**POST OFFICE BOX 87
332 NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32802-0087
(407) 422-2454
FACSIMILE (407) 849-1845**

April 3, 2007

Writer's Information

Email sjacobs@dbksmn.com
Direct Dial (407) 992-3557

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Trenz 4, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Trenz4, Inc., together with a check made payable to the Division of Corporations in the amount of \$43.75 (check number 151935), which represents the filing fee and the fee for a certified copy of the Articles. Once the Articles of Amendment are filed, please return the certified copy to us via U.S. mail in the enclosed self-addressed, stamped envelope. Thank you in advance for your assistance regarding this matter.

If you have any questions or concerns, please do not hesitate to contact us.

Very truly yours


Stephen J. Jacobs

SJJ/lp
Enclosures
cc: Brion T. Trainor-Renzi

Articles of Amendment
to
Articles of Incorporation
of

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07 APR -6 PM 4: 07

Trenz4, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0300061954

(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):

(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)**

Article II shall read:

"The principal place of business address: 1997 Longwood-Lake Mary Road, Suite 1007, Longwood, FL 32750"

The mailing address of the corporation is: 1997 Longwood-Lake Mary Road, Suite 1007, Longwood, FL 32750"

Article V shall read:

"The name and Florida street address of the registered agent is:

Brion T. Trainor-Renzi

1997 Longwood-Lake Mary Road

Longwood, FL 32750"

(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)

(continued)

The date of each amendment(s) adoption: March 6, 2007

Effective date if applicable: _____
(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



(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)

Brion T. Trainor-Renzi

(Typed or printed name of person signing)

President and Registered Agent

(Title of person signing)

FILING FEE: \$35