

P03 000071395

(Requestor's Name)

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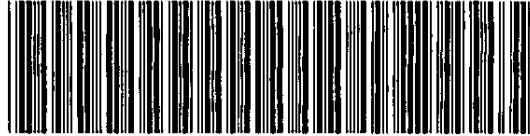
(Business Entity Name)

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2016 FEB 11 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FEB 15 2016
C. CARROTHERS

K JOSHUA T. KELESKE, P.L.
Trusted Counsel of Tampa Bay

February 9, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

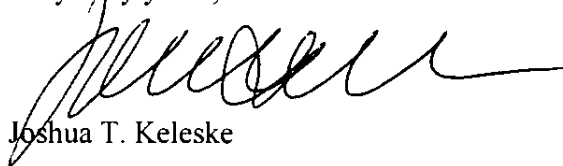
Re: Tradev Systems, Inc. – Mr. and Mrs. Randy S. Zales
Document No.: P03000071395

Dear Sir or Madam:

Enclosed for filing are the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Tradev Systems, Inc. I am enclosing our firm check in the amount of \$35.00 to cover the filing fee. Upon filing, please return the stamped copy of the filed Articles of Amendment to me in the enclosed postage paid envelope.

If you have any questions, please contact me.

Very truly yours,



Joshua T. Keleske

JTK:rp
Enclosures



ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TRADEV SYSTEMS, INC.

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, TRADEV SYSTEMS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is TRADEV SYSTEMS, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on June 27, 2003.

ARTICLE II
Amendment

A. Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

"Article I

The name of the corporation is "THE RANDY ZALES COMPANY."

B. Article IV of the Articles of Incorporation of this Corporation is hereby amended for the purposes of correcting a scrivener error by deleting the existing Article IV in its entirety, and substituting the following therefore to wit:

"Article IV

The number of shares the corporation is authorized to issue is one hundred (100)."

Article III
Date of Adoption

The amendment was adopted on the 1st day of January, 2016.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
Page 2

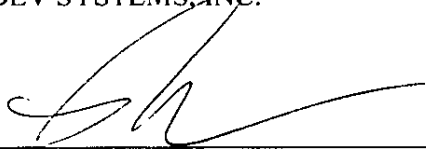
ARTICLE IV
Manner of Adoption

The amendment was duly approved by the joint written consent to action of the shareholders and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 1 day of January, 2016.

TRADEV SYSTEMS, INC.

By: 
RANDY S. ZALES, President