P03000145738

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SECRETARY OF STATE TAIL AHASSEF, FLORIDA

10 pa/12

COVER LETTER

TO: Amendment Sect Division of Corpo					
NAME OF CORPOR	RATION: MADSEN T	TRIM, INC.			
DOCUMENT NUMI	BER: P0300014573	8			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	•		
Please return all corre	spondence concerning this mat	tter to the following:			
	BEVERLEE A. FI	_OWERS			
		Name of Contact Persor			
	B.A. FLOWERS,	INC.			
		Firm/ Company			
	644 CESERY BOULEVARD, SUITE 280				
		Address			
JACKSONVILLE, FL 32211					
		City/ State and Zip Code	···		
a BA	FLOWERS@BAF	LOWERS.NET	e man e e e e e e e e e e e e e e e e e e e		
		sed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	se call:			
BEVERLEE	A. FLOWERS	at (904	, 725-3677		
Name	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fec & 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 Articles of Incorporation of

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MADSEN TRIM, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA (Name of Corporation as currently filed with the Florida Dept. of State) P03000145738

ent(s) to

(Document Numbe	er of Corporation (if l	(nown)		
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Fi	lorida Profit Coi	<i>rporation</i> adop	ots the following amendm
A. If amending name, enter the new name of th	e corporation:			
				The ne
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "C	o". A professio	or "incorpord nal corporati	sted" or the abbreviation name must contain th
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET)				
				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	(BOX)			
D. If amending the registered agent and/or reg new registered agent and/or the new registe		ss in Florida, en	iter the name	of the
Name of New Registered Agent	-			
Name of New Registered Agent				
	(Florida stree	et address)		
New Registered Office Address:		•	, Florida	
THE TOP STOP OF THE TOP OF THE TO	(City)			(Zip Code)
New Registered Agent's Signature, if changing		ith and accept the	a ablications	of the position
I hereby accept the appointment as registered age	ını. 1 am jamıllar wi	un ana accept in	e obligations	oj ine 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 <math>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: X Change	<u>PT</u>	John D	<u>oe</u>	
X Remove	<u>v</u> .	Mike J	ones	
<u>X</u> Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	Т		VIRGINIA G. MADSEN	534 BARBARA LANE
X Add		_		JACKSONVILLE BEACH
Remove				FLORIDA 32250
2) Change				
Add				
Remove	•			
3) Change		_		
Add				
Remove				
4) Change		<u> </u>		
Add				
Remove				
5)Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

	cles, enter change(s) here: (Be specific)
,	
<u> </u>	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:
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provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) adoption: 10-15-12
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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.
Dated 10/15/12
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)
MARK C MADSEN
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)