

PD40000017514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

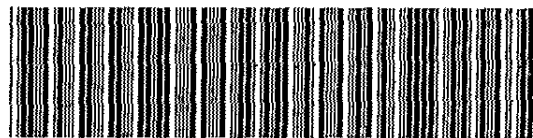
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Amend
@ 5/25/04



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05/19/04--01029--029 **70.00

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04 MAY 19 AM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DENNIS HERNANDEZ
& ASSOCIATES, PA.

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SARASOTA TELEPHONE: (941) 330-7500
BRADENTON TELEPHONE: (941) 749-5500

May 18, 2004

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

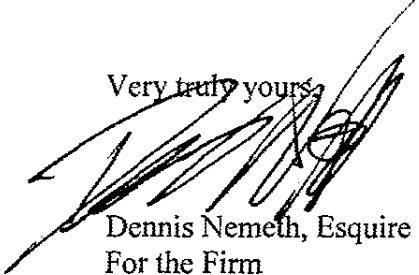
RE: TRIDENT MARKETING INTERNATIONAL, INC.

Dear Sir or Madame:

Please find enclosed "*Articles of Amendment to Articles of Incorporation*" and
"*Officer/Director Resignation For A Corporation.*"

Thank you.

Very truly yours,


Dennis Nemeth, Esquire
For the Firm

DN/kmb

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

TRIDENT MARKETING INTERNATIONAL INC.

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

P04000017514

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Change of business, physical, and mailing address.

Old Address: 11636 Bristol Chase Drive

Tampa, Florida 33626

New Address: 4410 W. Hillsborough Ave., Suite F

Tampa, Florida 33614

Change Address For the registered agent.

4410 W. Hillsborough Ave.

Suite F

Tampa, Florida 33614

(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

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The date of each amendment(s) adoption: April 7, 2004

Effective date if applicable: April 7, 2004

(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.

Signed this 14 day of May, 2004

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)

David M. Reilly

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35