

P04000045500

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000211259 3)))



H220002112593ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

***Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: dlagalle@trendinc.biz

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TREND CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

A. RAMSEY

JUN 20 2022

RECEIVED

2022 JUN 17 PM 4:42

SECRETARY OF STATE

2022 JUN 17 PM 12:05

FILED

(((H22000211259 3)))

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TREND CONSTRUCTION, INC.**

FILED
2022 JUN 17 PM 12 05

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is TREND CONSTRUCTION, INC. (hereinafter referred to as the "Corporation"), Florida Document Number P04000045500.

ARTICLE II - ADOPTION AND TEXT OF AMENDMENT

The sole Director and the sole shareholder of the Corporation approved a resolution amending Article IV of the Articles of Incorporation in a Joint Written Consent dated June 17, 2022, executed in accordance with the provisions of Chapter 607 of the Florida Statutes. The number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article IV of the Articles of Incorporation:

"RESOLVED, that Article IV of the Articles of Incorporation of the Corporation shall amended in its entirety to read as follows:

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000), of which one thousand (1,000) shares shall be shares of Class A voting common stock having a par value of One Dollar (\$1.00) per share and nine thousand (9,000) shares shall be shares of Class B non-voting common stock having a par value of One Dollar (\$1.00) per share.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be

(((H22000211259 3)))

((H22000211259 3)))

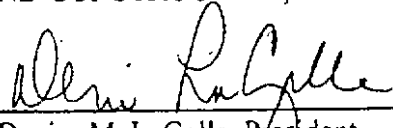
identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B non-voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B non-voting common stock in proportion to the number of shares held by the holders of such shares."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 17th day of June, 2022.

TREND CONSTRUCTION, INC.

By: 
Denise M. LaGalle, President

((H22000211259 3)))