

PO6000036666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

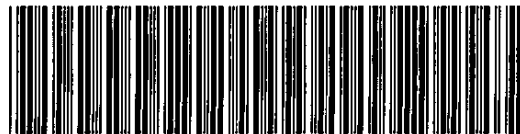
(Document Number)

Certified Copies _____

Certificates of Status ☒

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 30 PM 2:55

Amend.

JB
6/5

TGP

Train-Grow-Profit

May 26, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Train Grow Profit Inc.
Document Number: P0600036666
Amendment of Articles

Dear Sir/Madame:

Per instructions, please find enclosed the application to correct the Articles of Amendment for the above-referenced Florida Corporation. Also enclosed, please find our check for \$43.75 for Filing Fee and Certificate of Status.

If further information is required or if there are any questions, please feel free to contact me at the address below or by phone at (561) 307-8911.

Thank you for your courtesy and cooperation.

Sincerely,



Frances M. Sagrans
Secretary
Train Grow Profit, Inc.

encls:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Train Grow Profit Inc.

DOCUMENT NUMBER: P06000036666

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frances M Sagrans
(Name of Contact Person)

Train Grow Profit Inc.
(Firm/ Company)

19946 Riverside Drive
(Address)

Jupiter, FL 33469
(City/ State and Zip Code)

For further information concerning this matter, please call:

Frances M Sagrans at (561) 307-8911
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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
to
Articles of Incorporation
of

Train Grow Profit Inc.

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

P0600003666

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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)**

With regard to Articles II, VI and VII, an address
correction is made such that "19946 Riverside Drive,
Jupiter, FL 33469" will replace the address presently
recorded. Until such time as the Registered Agent
is revised, the address of Article V will remain the
same.

(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)

The date of each amendment(s) adoption: 5/26/06

Effective date if applicable: immediately
(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

Frances M Sagrans
(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)

Frances M Sagrans

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35