

(R	equestor's Name)	
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
(В	usiness Entity Name)	
(D	ocument Number)	
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R. WHITE
APR 19 2018

8 APR 18 PH 2: 33

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Trident Private Cap	oital Inc	
DOCUMENT NUMB			
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	Matthew C Gilbert		
		Name of Contact Person	
	Trident Private Capital Inc		
		Firm/ Company	
	9654 Worswick Court		
		Address	
	Wellington, FL. 33414		
		City/ State and Zip Code	2
matt(i	ngilbertfg.com		
		sed for future annual report	notification)
For further information Matt Gilbert	n concerning this matter, pleas	800	377-4027
Name	of Contact Person	at (Area Co) de & Daytime Telephone Number
	r the following amount made		
\$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)
Am Div P.O	endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

18 APR 18 PM 2: 37

Trident Private Capital Inc.

Name of Cornoration as curre		
Traine of Corporation as Curre	ntly filed with the Florida Dept. of State) SEE FLORIDA	
(Document Numbe	er of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s)	
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corpord" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o		
word "chartered," "professional association," or the abbreviatio		
3. Enter new principal office address, if applicable:	9654 Worswick Court	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Wellington, FL. 33414	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9654 Worswick Court	
	Wellington, FL. 33414	
new registered agent and/or the new registered office add		
new registered agent and/or the new registered office add Name of New Registered Agent Matt Gilbert	ress:	
Name of New Registered Agent Name of New Registered Agent 9654 Worswick Court	ress:	
Name of New Registered Agent Matt Gilbert 9654 Worswick Court	ress:	

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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	Amanda E Gilbert	9654 Worswick Court
Add			Wellington, FL. 33414
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	 		
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)			
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provisions for implementing the am	hange, reclassifiendment if not co	cation, or cancellat	on of issued shares,	
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassifi endment if not c	cation, or cancellat	on of issued shares, ndment itself:	
provisions for implementing the am	hange, reclassifi endment if not co	cation, or cancellat ontained in the ame	ion of issued shares, ndment itself:	
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f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassificendment if not co	cation, or cancellat	on of issued shares, ndment itself:	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	June 2, 2018	
	(no more than 90 days after amendment file dat	e)
Note: If the date inserted in the document's effective date on the	tis block does not meet the applicable statutory filing requirement Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the an e sufficient for approval.	nendment(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	ing statement ent(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	**	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and	shareholder
DatedSignature(Britestellar)	adopted by the incorporators without shareholder action and shareholder action	e not been
ap	pointed fiduciary by that fiduciary)	
	Matthew C Gilbert	•
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	