

Division of Corporations

Page 1 of 1

P13000045068

**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.

(((H14000056285 3)))



H140000562853ABC+

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 : MARLOWE & WEATHERFORD, P.A.
Account Number : I20020000088
Phone : (407) 629-5008
Fax Number : (407) 740-0310

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

Email Address: wjchristy01@me.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR -7 AM 9:42

APPROVED
AND
FILED

RECEIVED

14 MAR -7 AM 10:43

EXPIRATION DATE: 03/07/2014
FILING DATE: 03/07/2014
FILING TIME: 10:43 AM

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

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

C. LEWIS

MAR 10 2014

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED
AND
FILED

14 MAR -7 AM 9:42

(((H14000056285 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF TRAYMATE, INC.**

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 TRAYMATE, INC. (hereinafter referred to as the "Corporation"). Its Florida document number is P13000045068.

Article II - Adoption and Text of Amendments

The Board of Directors of the Corporation approved a resolution amending Article IV of the Articles of Incorporation by written consent dated January 28, 2014, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and the number of votes cast for the amendment was sufficient for approval. Additionally, the shareholders of the Corporation approved a resolution amending Article VII of the Articles of Incorporation by written consent dated February 21, 2014, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment was sufficient for approval. The following is a true and correct copy of the resolutions amending Article IV of the Articles of Incorporation:

RESOLVED, that Article IV of the Articles of Incorporation of the Corporation is 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 two million shares (2,000,000), of which one million five hundred thousand (1,500,000) shares having a par value of One Hundredth of One Cent (\$.0001) per share shall be shares of Class A voting common stock and five hundred thousand (500,000) shares having a par value of One Hundredth of One Cent (\$.0001) per share shall be shares of Class B nonvoting common stock.

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

Holders 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 nonvoting common stock shall be entitled to cast any vote on account of ownership of such stock.

(((H14000056285 3)))

14 MAR -7 AM 9:42

(((H14000056285 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 nonvoting common stock, shall be 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 nonvoting, 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 nonvoting common stock in proportion to the number of shares held by the holders of such shares.

Article IV - 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 the Articles of Amendment to the es of Incorporation with the Secretary of State of the State of Florida.

Dated November 1, 2013.

TRAYMATE, INC.

By: 

William J. Christy, President

(((H14000056285 3)))