

P16000097460

Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
 Account Number : I20070000020
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Corporate@theblackjack.com

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

Certificate of Status	0
Certified Copy	0
Page Count	45
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JUN 13 2018
 S. YOUNG

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Articles of Amendment
to
Articles of Incorporation
of

TRAJAN COVER, INC.

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

P16000099460

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4504 W. SPRUCE STREET
SUITE 514
TAMPA FLORIDA 33607

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)


4504 W. SPRUCE STREET
SUITE 514
TAMPA FLORIDA 33607

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent CLELAND AYISON
4504 W. SPRUCE STREET SUITE 514
(Florida street address)

New Registered Office Address: TAMPA Florida 33607
(City) (State) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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.

06/07/2018
Dated _____

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)

THE LAW OFFICES OF NICK SPRADLIN, PLLC (NICKOLAS J. SPRADLIN, ESQ.)

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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