2018-09-24 08:45:05 CST

t 12122023573 From: Kimberly Laughrey

Florida Department of State

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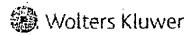
FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176380
FROM	Kimberly Laughrey
DATE	2018-09-24 08:44:49 CST
RE	11167294 - TRISTAR INNOVATIVE PRODUCTS, INC.

COVER MESSAGE

Robert Sholl Associate Fulfillment Specialist Global Fulfillment Operations CT Corporation

Team 614-280-3338 GlobalFulfillmentTeam@wolterskluwer.com



1209 Orange Street Wilmington, DE 19801. www.woiterskluwer.com

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Articles of Amendment 10 Articles of Incorporation οf

(Name of Corporation as currently	filed with the Florida Dept. of State)
P1S000037189	
(Document Number of C	lorporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this F_0 its Articles of Incorporation:	forida Profit Corporation adepts the following amendment(s
A. If amending name, enter the new name of the corporation:	
Tristar Products, Inc.	✓ The new
name must be disinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	S
	- <u>一 元代 で</u> お祭: お
	<u> </u>
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>
	<i>P</i>
D. If amending the registered agent and/or registered office address:	ss in Florida, cuter the name of the
Name of New Registered Agent	
(Florida stree	i address)
V Description (IAVE of Literary	(C) avide
New Registered Office Address (C	City) , Florida
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position.
Signature of New Reg	gistered Agent, if changing

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:

 $P \sim President; V \sim Vice President; T \sim Treasurer; S \sim Secretary; D \sim Director; TR \sim Trustee; C \sim Chairman or Clerk; CEO \sim Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office hold. President, Treasurer, Director would be PTD.$

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. Saily 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.

X Change	<u> 1.1</u>	John Doc	
X Remove	$\underline{\underline{V}}$	Mike Jones	
<u>N</u> Add	\underline{SV}	Sally South	
Type of Action (Check One)	Title	Nome	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
[
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Page 2 of 4

If amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)	<u>- </u>		
	.,,			
				
			···	
			·	
		•	-	
If an amendment provides for an exch	ange, reclassificati	on, or cancellatio	n of issued share	<u>s,</u>
provisions for implementing the ame (if not applicable, indicate N/A)	adment if not conta	tined in the amen	idment itself:	
ty nor appreciate, and the rest				
				
	···			
	H	···		<u>.</u> .

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 aute)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed us the
Adoption of Amendment(s) (CHECK ONE)	
(X) 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 reparately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east 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.	
Dated 9/20/18 Signature ====================================	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – it in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Steven H. Sowers	
(Typed or printed name of person signing)	
CFO, Vice President & Secretary	
(Title of person signing)	