## P1800057497

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SUCKETARY OF STATE
TALL AHASSEE FLOORS

JUL 1 8 2018 S. YOUNG

## **COVER LETTER**

TO: Amendment Section

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Division of Corporations
NAME OF CORPORATION: TRIMA BOSCO PADOCUMENT NUMBER: P1800057499
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
The state of the s
TRINA BOSCO
Name of Contact Person
TRINA BOSCO PA
Firm/ Company
Po Box 5591
Address
MUDSON FL 3467H
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MADELERS 359 684 3535
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

 $\mathbf{of}$ 

TRINA BO		FA		
		the Florida Dept. of State	)	
<u> </u>	0005	7450		
(Document	t Number of Corporation	ı (if known)		
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	atutes, this <i>Florida Proj</i>	fit Corporation adopts the f	ollowing amendme	nt(s) to
A. If amending name, enter the new name of the corpo	oration:			
			The new	•
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abl	"Inc," or "Co". A pro		r the abbreviation	
B. Enter new principal office address, if applicable:			<u> </u>	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered new registered agent and/or the new registered office.  Name of New Registered Agent	office address in Flori	da, enter the name of the	UL 16 PH 3: 31	
	(Florida street address)	·- <del></del>		
New Registered Office Address:		, Florida_		
	(Ciţy)		(Zip Code)	
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I are		ept the obligations of the po	osition.	
Sionatu	re of New Registered As	ont 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 = 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 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.

1

Example: <u>X</u> Change	<u>PT</u>	John Doe		
X Remove	$\underline{V}$	Mike Jones		
$X \wedge Add$	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change	<u> </u>	2 K-1 T	RESCLO	190 BOX 589
Add				HUMEN FL
Remove				3,1674
2) Change	P	7-	27 Bêsco	PO BOX 5891
<u>✓</u> Add				HUBSON FL
Remove				3.1(a74)
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	-			
Add				
Remove				

Attach addition	r adding additional Ar ual sheets, if necessary).	(Be specific)			
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neovicione for	nt provides for an exc implementing the amo	andmant if not cent	on, or Cancenation	ment itself:	
(if not ann	licable, indicate N/A)	enament ii not cont.	ined in the amend	men usen.	
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The date of each amendment(s) adoption: 6 / 20 / 20 18	if other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
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.	
Dated7/5/2016	
Signature	<u> </u>
(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)	
TRINA BOSCO	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)