

PGS000027893

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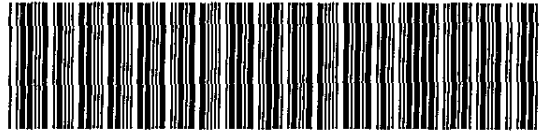
(Business Entity Name)

(Document Number)

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01/14/04--01042--003 \*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 14 AM 8:59

FILED

1/20/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment to Articles VI & VII

**DOCUMENT NUMBER:** P95000027893

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Forrest Berg

(Name of Person)

Trend Development Enterprises, Inc.

(Name of Firm/ Company)

PO Box 895338

(Address)

Leesburg FL 34789

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Forrest Berg

(Name of Person)

at ( 352 ) 267-2200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

Articles of Amendment to  
Articles of Incorporation of

04 JAN 14 AM 9:00

Trend Development Enterprises, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

995000027893

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI: Address

the street address of the registered office of  
the corporation is 33246 Somerset Drive, Leesburg, FL  
34788 and the name of the registered agent of  
the corporation at such address is Forrest Berg.

Article VII: Directors (change "directors" to "Officers")

continued on attached sheet

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Article VII: (continued)

Forrest Berg, Director and Registered Agent  
33246 Somerset Dr.  
Leesburg, FL 34788

Michael Holland, Vice President  
908 Newman Drive  
Leesburg, FL 34748

Jeffrey Carlisle, Vice President  
6957 Plymouth Sorrento Road  
Apopka, FL 32712

James Mowell, Vice President  
14915 US Hwy 441 #12  
Tavares, FL 32778

Where ever in this Article the word "director(s)"  
appears, replace it with "officer(s)"

The date of each amendment(s) adoption: 12/31/03

Effective date, if applicable: 12/31/03  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved 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.

Signed this 31st day of December, 2003

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)

Forrest Berg

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**