

P96000038780

March 05, 1997

Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Enclosed, please find signed papers to change the name of a Profit Corp. Also, please find a check in the amount of \$87.50. This includes \$35.00 for the filing fee and \$52.50 for a certified copy.

Thanking you in advance,

*Charles Norburn*

Charles Norburn, President  
4100 N A1A, #132  
Fort Pierce, Fl. 34949

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Fax # (561) 466-1314  
cn107@msn.com

FILED  
97 MAR 10 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*N/c*

VS MAR 13 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

97 MAR 10 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pegasus Trailers, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I shall be amended as follows:

The name of this corporation shall be:

Treasure Coast Trading Company, Inc.

The mailing address and principal place  
of business shall be:

4100 North A-1-A, #132  
Ft. Pierce, FL 34949

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ORG

**THIRD:** The date of each amendment's adoption: MARCH 5, 1997

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 5TH day of MARCH, 19 97

Signature

Charles E. Norburn

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles E. Norburn

Typed or printed name

President

Title