## 997000100694

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Certified Copies	_ Certificates	of Status
Considerations to	Filler of Officers	
Special Instructions to	Filing Officer:	
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DIVISION OF CORPORATIONS

2005 APR 25 DW 2. . .

Amend.

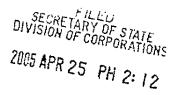
## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Top Note	n Trim, Inc.
DOCUMENT NUMBER: <u>P97000100</u>	694
The enclosed Articles of Amendment and fee are submitted	d for filing.
Please return all correspondence concerning this matter to	the following:
Michael Clas	SSeH)
Top Notch (Firm/Company)	im, Inc.
<u> 2837 S.W.</u> (Address)	26 th Ave.
Cape Coval FL	33914 Code)
For further information concerning this matter, please call:	
Michael Classeth at (	239 <u>549 – 5263</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	·
Certificate of Status Cert (Add	75 Filing Fee &  ified Copy Certificate of Status litional copy is closed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section

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

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



## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)
P9.7000100694 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Sean Parker is to be removed as
treasurer In his place, David Steele
will be added as treasurer 100
shaves will be transferred from
Sean Parker to David Steele.
:
(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)

The date of each amendment(s) adoption: $4/21/05$
Effective date if applicable: 4/21/05 (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 $21$ day of $Apn'1$ , $2005$ .
Signature  (By a director, president of 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)
Bridget Classeth  (Typed or printed name of person signing)
Vice President (Title of person signing)

**FILING FEE: \$35**