

P97000101506

McCarthy, Summers, Bobko, McKey, Wood & Sawyer, P.A.
Attorneys at Law

Noel A. Bobko
Nicola Jaye Boone*
Robert N. Maitland, II
Terence P. McCarthy**
John D. McKey, Jr.
Steven L. Perry
Thomas R. Sawyer**
Robert P. Summers**
Steven J. Wood***

2081 E. Ocean Boulevard
Second Floor
Stuart, Florida 34996

Tel 561 286-1700
Fax 561 283-1803

E-Mail: info@mcsumm.com
http://www.mcsumm.com

- * Board Certified Elder Law Lawyer
- ** Board Certified Real Estate Lawyer
- *** Board Certified Wills, Trusts & Estates Lawyer

July 9, 1999

Attn: Amendments Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Tryton Prestige Products, Inc.
Ref. Number: P9700010156

400002929034--9
-07/12/99--01119--009
*****35.00 *****35.00

To Whom It May Concern:

Enclosed herewith please find an original Articles of Amendment to the Articles of Incorporation of Tryton Prestige Products, Inc. together with my firm's trust account check no. 10975 representing the filing fee for the amendment.

I appreciate your attention to the foregoing matter. Please contact my office should you have any questions or comments.

Best regards,

Steve Perry/dsb
Steven L. Perry

SLP/dsb
Enclosures (2)

Amend. & N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRYTON PRESTIGE PRODUCTS, INC.
(present name)**

FILED
99 JUL 12 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NAME AND MAILING ADDRESS

The name of the corporation is TRITON PRESTIGE PRODUCTS, INC.

The address of the principal office of the corporation shall be 3500 SW Thistlewood Lane, Palm City, Florida 34990 and the mailing address shall be the same.

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:

THIRD: The date of each amendment's adoption: June 30, 1999

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 30th day of June, 19 99

Signature Christopher Delfo
(By the Chairman or Vice President 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)

Christopher Delfo
Typed or printed name

President
Title