

F08 000000 2883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

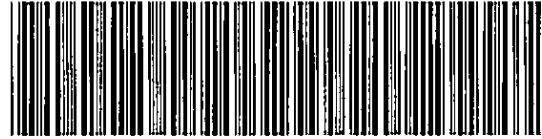
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SEP 15 2020

ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Trinity Heating & Air, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000002883

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Reinhard

Name of Contact Person

Trinity Solar Inc.

Firm/Company

2211 Allenwood Road

Address

Wall, NJ 07719

City/State and Zip Code

license.registration@trinity-solar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Reinhard

at (732 ⁷⁹⁰ ~~870~~-3779 x 9295)

Name of Contact Person

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 ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



CT, Master Electric Contractor # ELC.0195559-E1
CT, Home Improvement Contractor # HIC.0635520
For other jurisdictions, please visit: <http://www.trinity-solar.com/about-us/locations-and-licenses>

September 1, 2020

Via Federal Express overnight delivery

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

RE: Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida

Dear Sir/Madam:

Enclosed please find a rejection letter dated August 19, 2020, a letter from Charles P. Bonicker releasing the name Trinity Solar, LLC., and the original Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, along with a certified copy of the New Jersey Certificate of Amendment for Domestic Corporations. Our check in the amount of \$35.00 representing the filing fee was not returned and therefore we believe that payment is being held by your office.

If there is any issue with filing the Amendment, would you kindly send an email to me at christina.reinhard@trinity-solar.com. Trinity is very anxious to get this filing accomplished and we are hoping that this filing can be completed prior to September 27, 2020. Thank you very much for your assistance with this matter. I remain...

Very truly yours,

A handwritten signature in black ink that reads "Christina Reinhard".

Christina Reinhard

Paralegal

Enclosures

Christina Reinhard - contact information

Corporate Headquarters
Trinity Solar
2211 Allenwood Road
Wall, New Jersey 07719
732-780-3779 x 9295
Christina.reinhard@trinity-solar.com

Connecticut Office

7 McKee Place
Cheshire, Connecticut 06410

1-877-SUN-SAVES

Ph: 203-701-3724
Fax: 203-687-4205
www.trinity-solar.com

API Processing – Licensing, Inc.
3419 Galt Ocean Drive, Suite A
Ft. Lauderdale, FL 33308
954/567-0013 Office

August 25, 2020

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Release name of Trinity Solar, LLC

To Whom It May Concern:

Please release and dissolve the name of Trinity Solar LLC, in order to change the business name of Trinity Heating & Air, Inc. to Trinity Solar Inc.

Thank you,

A handwritten signature in black ink that reads "Charles P. Bonicker". The signature is written in a cursive style with a large, stylized "C" and "B".

Charles P. Bonicker



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2020

CHRISTINA REINHARD
2211 ALLENWOOD ROAD
WALL, NJ 07719

SUBJECT: TRINITY HEATING & AIR, INC.
Ref. Number: F08000002883

We have received your document for TRINITY HEATING & AIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L180002038815 - TRINITY SOLAR, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 920A00015834

(Pursuant to s. 607.1504, F.S.)

F08000002883

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

June 26, 2008

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 12, 2020

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____

(Civ)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Thomas Pollock

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas Pollock

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

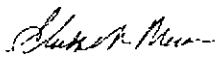
STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: TRINITY SOLAR INC.
Business Id: 0100578654
Certificate Number: 6000121951

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON June 12, 2020 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
June 19, 2020 A.D.




ELIZABETH MAHER MUGIO
STATE TREASURER

VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

***New Jersey Division of Revenue & Enterprise Services
Certificate of Amendment for Domestic Corporations
NJSA 14A:9-2
New Jersey Profit Corporation Act***

State of New Jersey
Department of the Treasury
Division of Revenue & Enterprise Services
Business Amendments
Filed

Validation Number: 4104517570
06/12/20 09:57:10

Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

This Domestic Corporation filed with the Division of Revenue and Enterprise Services to amend its Certificate of Formation. The filer is responsible for ensuring strict compliance with NJSA 14A:9-2.

1. Name of Domestic Corporation: TRINITY HEATING & AIR, INC.
2. Business ID Number: 0100578654
3. Date of the Filing of the Original Certificate: 02/18/1994
4. Amendments:

Article 1, Business Name is amended as follows:

Previous Name: TRINITY HEATING & AIR, INC.
Amended Name: TRINITY SOLAR INC.

6. Adoption Proceedings:

Shares Outstanding at Time of Adoption: 10000
Voting For: 2005
Voting Against: 0
Date of Adoption: 06/11/2020

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 14A:9-2 and that they are authorized to sign this form on behalf of the NJ Domestic Corporation on June 12, 2020.

Signature

THOMAS P. POLLOCK, PRESIDENT