Division of Corporations Electronic Filing Cover Sheet

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(((H24000114203 3)))



H240001142033ABCR

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CONTADORUSA INC. Account Number : 120200000118 Phone : (305)260-6968 Fax Number : (786)513-7810

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

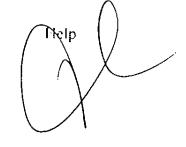
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COR AMND/RESTATE/CORRECT OR O/D RESIGN TRINITY & CO BUSINNES CORPORATION

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Electronic Filing Menu

Corporate Filing Menu



March 27, 2024

FLORIDA DEPARTMENT OF STATE

TRINITY & CO BUSINNES CORPORATION Division of Corporations 15805 BISCAYNE BLVD STE 201

AVENTURA, FL 33160US

SUBJECT: TRINITY & CO BUSINNES CORPORATION

REF: P24000009173

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a LLC, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

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.

Tammi Cline FAX Aud. #: H24000114203

Regulatory Specialist II Supervisor Letter Number: 424A00006637

Ta:

Articles of Amendment to Articles of Incorporation of

TRINITY & CO BUSINNES CORPORATION

TRINITY & CO BUSINNES CORPO	ORATION			
(Name of Corporation as currently filed a	with the Florida Dept. of S	tate)	_	
P2400009173				
(Document Number of Corp	poration (if known)		_	
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	tutes, this Florida Profit Co.	rporation adopts the followi	ng amendme	ent(s) to
A. If amending name, enter the new name of the corpor	ration:			
TRINITY & CO BUSINESS CORPC				
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp," "I word "chartered," "professional association," or the abbr	corporation," "company," of the company of the comp	or "incorporated" or the conal corporation name must	The new abbreviation t contain the	
B. Enter new principal office address, if applicable:			202	
(Principal office address MUST BE A STREET ADDRES	<u></u>		2024 MAR	
		; -	_ AR	- E T.S.
			28	À
C. Enter new mailing address, if applicable:		• 4,	 K	711
(Mailing address MAY BE A POST OFFICE BOX)			7:4	
		, ,	AM 7: 46	
			_	
	·		_	
D. If amending the registered agent and/or registered o	ffice address in Florida, en	iter the name of the		
new registered agent and/or the new registered offic	e address;			
Name of New Registered Agent				
((Florida street address)			
New Registered Office Address:		, Florida	_	
	(City)	(Zip Code)		
New Registered Agent's Signature, if changing Register	red Agent:			
I hereby accept the appointment as registered agent. I am		e obligations of the position.		
Signature of New Ro	egistered Agent, if changing			

From; Paloma Duarte

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the Y and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
() Change			
Add			
Remove			
2) Change			AK 7: 66
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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(Attach additional sheets, if necessary). (Be specific)	
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	. ,
	
If an amendment provides for an exchange, reclassification, or cancel provisions for implementing the amendment if not contained in the a	llation of issued shares, amendment itself:
(if not applicable, indicate N/A)	
	,

The date of each amendment(s) adoption:	_, if other	than the
Effective date if applicable:	_	
(no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted 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	2024 MAR	
by		77
(voing group)	5 2	· ====
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	သ	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	AM 7: 46	O
Dated 03/28/24		
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)	-	
MARCELO NICOLAU TRINDADE		
(Typed or printed name of person signing)	_	
PRESIDENT		
(Title of person signing)	_	