P97000051456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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03 MAR 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C
SB
3/31/03

Trinity Engineering, Inc.
5400 NE 3rd Terrace
Ft. Lauderdale, FL 33334-2418
Marc.otto@trinityenginc.com
954.336.0671

Dear Processor,

Please find enclosed the following:

1. Articles of Amendment
2. Check for $43.75

I am requesting a certified copy of the amended Articles of Incorporation.

Sincerely,

Marc D. Otto

FILED
03 MAR 24 AM 11: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRINITY ENGINEERING, INC.
(present name)

P97000051456
(Document Number of Corporation (If known))

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

THE NAME OF THE CORPORATION SHALL BE:

TRINITY FINANCIAL, INC.

ARTICLE VI - PURPOSES

BUSINESS PURPOSE: TO PROVIDE FINANCIAL SERVICES, INCLUDING, BUT NOT LIMITED TO, THE SALE OF LIFE, HEALTH AND ANNUITY INSURANCE PRODUCTS AND PROGRAMS, TO BUSINESSES AND TO THE GENERAL PUBLIC.

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: MARCH 19, 2003.

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 19th day of MARCH, 2003.

Signature ______________________
(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)

MARC D. OTTO
(Typed or printed name)

PRESIDENT/INCO
(Title)