387520

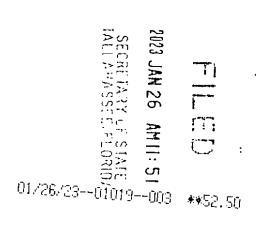
(Requestor's Name)
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COVER LETTER

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION: 1/161416	gle chewatet - Buch Inc			
DOCUMENT NUMBER: 3875	20			
The enclosed Articles of Amendment and fee are so	ubmitted for filing.			
Please return all correspondence concerning this matter to the following:				
·				
<u>Cric</u>	Name of Contact Person			
<i></i>	Name of Contact Person			
Tricingle	Name of Contact Person Cheure - Luc. Firm/ Company			
· · · · · · · · · · · · · · · · · · ·	Firm/ Company			
ESU Her	-1 331 Sath			
	Address			
Definick Sprys FC 32435 City State and Zip Code				
	City/ State and Zip Code			
E-mail address. (to be used for future annual report notification)				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, plea	ase call:			
Eric J. James	at (250' 4/5-32/0 Area Code & Daytime Telephone Number			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:				
☐ \$35 Filing Fee ☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) S\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address	Street Address			
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327	The Centre of Tallahassee			
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment

to

Articles of I	ncorporation
Trusta abaycate R.	of The Control of the
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)
(Name of Corporation as curren	A
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Triangle Cheurolet Inc.	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	- Z
(Principal office address MUST BE A STREET ADDRESS)	023 ALL
	2 2 2 2
	Sign 6
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
)
D. If amending the registered agent and/or registered office ac	dress in Florida, enter the name of the
new registered agent and/or the new registered office addre	ess:
Name of New Registered Agent	
tuni of the same same same same same same same sam	
Elorida	street address)
(1 priud	sireer wan essy
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	ent: r with and accept the obligations of the position.
Signature of New	Registered Agent, if changing

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 V 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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			<u> </u>
Remove			
6) Change			
Add			
Remove			

	(Be specific)
	
	harma makassification or consollation of issued shares
f an amendment provides for an exclusions for implementing the ame	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) ad	loption:	, if other than the
date this document was signed.	:	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file da	ite)
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirem partment of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shar	reholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the efficient for approval.	amendment(s)
☐ The amendment(s) was/were app must he separately provided for	roved by the shareholders through voting groups. The follo each voting group entitled to vote separately on the amenda	wing statement nent(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	."	
•	(voting group)	
Dated	26-23 5-1-	
Signature	5.77	
(By a di	rector, president or other officer - if directors or officers ha	ve not been
	I, by an incorporator – if in the hands of a receiver, trustee, or ed fiduciary by that fiduciary)	or other court
арронн	·	
	(Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	Vice tresident	
	(Title of person signing)	