

J67626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

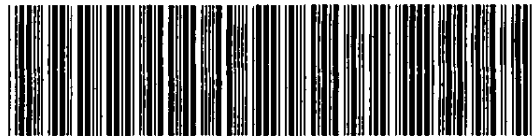
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700163678427

01/07/10--01015--014 **130.00

FILED

2010 JAN -7 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

JAN 11 2010

LAW OFFICES
NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL*^o
CHESTER B. GRIFFIN*^o
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.*
RENÉE MARQUIS-ABRAMS*

*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER
°BOARD CERTIFIED TAXATION LAWYER
*BOARD CERTIFIED CIVIL TRIAL LAWYER
oOF COUNSEL

MAILING ADDRESS:
POST OFFICE BOX 1270
FORT PIERCE, FL 34954
TELEPHONE (772) 464-8200
FAX (772) 464-2566

January 5, 2009

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendments to Articles

Dear Sir:

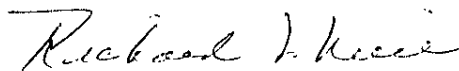
Enclosed for filing with your department are the following:

1. Cover Letter and Articles of Amendment to Articles of Incorporation of **American Rubber Manufacturing Corp.**
2. Cover Letter and Articles of Amendment to Articles of Incorporation of **American Machinery Corp.**
3. Cover Letter and Articles of Amendment to Articles of Incorporation of **Florida Tire Recycling, Inc.**
4. Cover Letter and Articles of Amendment to Articles of Organization of **Florida Tire Transport, LLC.**

Also enclosed is our firm's check in the amount of \$130.00 to cover your filing fee, together with an extra copy of the documents which we request you indicate receipt and filing and return to us in the enclosed self-addressed, stamped envelope.

Your usual courtesy and cooperation is appreciated.

Yours very truly,



Richard V. Neill

/hmb
Encs.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA TIRE RECYCLING, INC.

DOCUMENT NUMBER: J67626

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD V. NEILL

Name of Contact Person

Neill Griffin Tierney Neill & Marquis

Firm/ Company

P. O. Box 1270

Address

Ft. Pierce, FL 34954

City/ State and Zip Code

dickneill@neillgriffin.com

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

For further information concerning this matter, please call:

RICHARD V. NEILL

Name of Contact Person

at (772) 464-8200

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

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA TIRE RECYCLING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

J67626

(Document Number of Corporation (if known))

FILED
2010 JAN -7 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

TRINITY CAPITOL CORP.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

19050 Glades Cut Off Road

Port St. Lucie, FL 34987

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

19050 Glades Cut Off Road

Port St. Lucie, FL 34987

D. 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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secy	John J. Wilson	19050 Glades Cut Off Rd Port St. Lucie, FL 34987	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 31, 2009
(date of adoption is required)

Effective date if applicable: December 31, 2009
(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

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.

Dated December 31, 2009

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)

SUSAN K. WILSON, President

(Typed or printed name of person signing)

President

(Title of person signing)