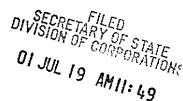
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NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger	etor
OTHER FILINGS	REGISTRATION/QUALIFICATIO	<u>N</u>
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other ✓ SHEPAR	
	Examiner's	Initials

CR2E031(7/97)



#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Trinity	Pavina.	Inc.
}	J'	#· *
(pres	ent name)	***************************************

(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 5 - Officers

Delete - Regina R. Perry, President

Add - Robert L. Rogers, President (see Attached for Address)

Article 13 Registered Agent (See attached Designation Acceptance)

Delete - Regina R. Perry,

Add - Robert L. Rogers (See Attached For address)

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:

FOURTH: Adoption of Amendment(s) (CHECKONE)  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):	ì
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	;
The following statement must be separately provided for each voting group entitled to vot	?
"The number of votes cast for the amendment(s) was/were sufficient	
for approval by(voting group)	· m
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.	i
Signed this	
OR .	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	-
Regina R. Perry (Typed or printed name)	
President (Title)	

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARICLES OF INCORPORATION (AMENDMENT)

I, Robert L. Rogers hereby accept the designation as Registered Agent for Trinity Paving, Inc., I am familiar with and accepts the obligation of the position of Registered Agent under the applicable provisions of Florida Statues.

Robert L. Rogers

President

### **New Officer's Address**

Robert L. Rogers 10665 SW 68<sup>th</sup> Terr. Ocala, FL 34474

## **New Registered Agent Address**

Robert L. Rogers 10665 SW 68<sup>th</sup> Terr. Ocala, FL 34474