

P00000042266

Requester's Name

Sender's Name Regina Perry Phone 407 384-2267

Company

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DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V SHEPARD JUL 25 2001

Examiner's Initials

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DIVISION OF CORPORATIONS
01 JUL 19 AM 11:49

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Trinity Paving, Inc.

(present 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:

NA

THIRD: The date of each amendment's adoption: _____

7/13/01

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 13th day of July, 2001.

Signature _____

Regina R. Perry, President
(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)

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 Rogers

Robert L. Rogers
President

New Officer's Address

Robert L. Rogers
10665 SW 68th Terr.
Ocala, FL 34474

New Registered Agent Address

Robert L. Rogers
10665 SW 68th Terr.
Ocala, FL 34474