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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Triad Industries  
(Corporation Name) (Document #)

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**NEW FILINGS**

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

**AMENDMENTS**

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

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**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

C. Coullatte JUL 15 2002

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TRIAD INDUSTRIES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	Richard M. Tommasi
Secretary:	Richard M. Tommasi
Treasurer:	Richard M. Tommasi

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Richard M. Tommasi

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be 737-Pinellas Bay Way, Suite 107, Tierra Verde, Florida 33715 and the mailing address shall be 737-Pinellas Bay Way, Suite 107, Tierra Verde, Florida 33715.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**FOURTH:** The date of the adoption of this amendment is the 12 July 2002.

**FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 July 2002.

*Richard M. Tommasi*

Richard M. Tommasi, Chairman of the Board  
of Directors



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