

P0100000 9100

Shona Carcary
Name (Printed or typed)

5032 Southampton Circle
Address

Tampa, FL 33647
City, State & Zip

(813) 979 0067

SECRETARY OF STATE
TALLAHASSEE

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
JUN 22 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. L. JAMES JUN 22 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2001

SHONA CARCARY
5032 SOUTHAMPTON CIRCLE
TAMPA, FL 33647

SUBJECT: TRINITY PROPERTY INVESTMENTS INC.
Ref. Number: P01000009100

We have received your document for TRINITY PROPERTY INVESTMENTS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 301A00036047

RECEIVED
01 JUN 22 PM 10:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN 22 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Trinity Property Investments Inc.
(present name)

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)

① Shaun Lloyd Robert Carcary
SOC. SEC. # 5914 69 1400
added to Corporation as
President.

① Shona Ruth Carcary
SOC. SEC. # 5928 81 4190
changed to Vice President

as
of
5/1/01
SHAMC

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:

NB
Also add Wayne Van Rooyen
to Corporation as of 6/15/01
SOC. SEC. # 594 45 3020.
Wayne is Secretary of the Corp.

SHAMC

THIRD: The date of each amendment's adoption: 5/1/01

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 4th day of June, 2001

Signature

SHAHUK 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)

Shana Carcany
Typed or printed name

President / Incorporator
Title

** Please Note:

Spelling Shona (not Shana as presently listed)
Thank you.