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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Trinity Property Investments, Inc.

DOCUMENT NUMBER: PO100000910

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

Please return all correspondence concerning this matter to the following:

Shawn Carcary  
(Name of Contact Person)

Trinity Property Investments, Inc  
(Firm/ Company)

1501 E. Sigh ARE  
(Address)

Tampa, FL 33610  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Shawn Carcary at (813) 453 1746  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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enclosed)

☐ \$52.50 Filing Fee  
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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

Trinity Property Investments, Inc<sup>of</sup>

P 010000069100

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08 APR 21 PM 3:18  
SECTION 100-STATE  
TALLAHASSEE, FLORIDA  
for (Co.)  
ation (Co.) A.  
Number

\* Deletion: Ryan Rickard is no longer VP for Trinity Property Inv, Inc.

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 2/1/2008

Effective date if applicable: 2/1/2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved 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.

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)

Shawn & Shona Carcary  
(Typed or printed name of person signing)

President & VPD

(Title of person signing)

FILING FEE: \$35