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3 3/18/03

LYBARGER, KEITH & MCLEAN, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

BRUCE J. LYBARGER, CPA
DOUGLAS A. McLEAN, CPA

300 NORTH CIRCLE
SEBRING, FLORIDA 33870-3305
(863) 385-8850
FAX# (863) 385-0898

March 4, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Trinity Endurance Fitness, Inc. Corporate Name Change

ENCL: A) Articles of Amendment to Articles of Incorporation of "Trinity Endurance
Fitness, Inc." (2 pages)
B) Ck #13145 dated 3/03/03 for \$35.00

Gentlemen,

ENCL A is a set of Articles of Amendment to Articles of "Trinity Endurance Fitness, Inc." (2 pages) changing the corporate name to "Trinity Multi-Sport, Inc." ENCL B is a check for \$35.00 to cover the cost of this amendment. The telephone number of the corporation is:

(727) ~~785-7700~~ 942-0640

If you have any questions, please do not hesitate to call either on us or the corporation.

Thank you for your trouble and cooperation in this matter.

Sincerely,

Douglas A. McLean, CPA
LYBARGER, KEITH & MCLEAN, P.A.
Certified Public Accountants

cc: Trinity Endurance Fitness, Inc.
4490 Worthington Court
Palm Harbor, FL 34685-1161

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAR 12 PM 4:33

CLERK OF STATE
TALLAHASSEE, FLORIDA

TRINITY ENDURANCE FITNESS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I - NAME: THAT THE NAME OF THE CORPORATION
SHALL BE CHANGED FROM "TRINITY ENDURANCE FITNESS, INC."
TO "TRINITY MULTI-SPORT, INC."

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:

THIRD: The date of each amendment's adoption:

3 MARCH 2003

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 day 3RD of MARCH, 2003.

Signature 
(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)

ROBERT L. MOULDS
Typed or printed name

REGISTERED AGENT / INCORPORATOR
Title

TELEPHONE NUMBER - 727-785-7700

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 day 3RD of MARCH, 2003.

Signature 
(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)

ROBERT L. MOULDS
Typed or printed name

REGISTERED AGENT / INCORPORATOR
Title

TELEPHONE NUMBER - 727-785-7700