

Pol 000033750

TR State Investment
1249 N. Orange Ave.
Orlando, FL 32804

City/State/Zip

Phone #

700004763277--6
-01/09/02--01062--001
*****35.00 *****35.00

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 #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 AM 11:46

- ☐ 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

Amend.

V SHEPARD FEB 01 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 17, 2002

TRI-STATE INVESTMENT
1249 N. ORANGE AVE.
ORLANDO, FL 32804

SUBJECT: TRI-STATE INVESTMENT TRUST, INC.
Ref. Number: P01000033750

We have received your document for TRI-STATE INVESTMENT TRUST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

Please list the street address of each officer/director.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 002A00002434

RECEIVED
02 JAN 31 AM 11:07
DIVISION OF CORPORATIONS

Articles of Amendment
To
Articles of Incorporation
For
Tri State Investment Trust, Inc.
(Tri State Investment, Inc.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 AM 11:46

*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 to be adopted:
Additional office to be added, Tom Yannessa – Vice President
8075 Reading Road, Suite 405
Cincinnati, OH 45237
- Second: The date of the amendments' adoption:
December 19, 2001
- Third: Adoption of Amendments:
The incorporator without shareholder adopted the amendment and
shareholder action was not required.
- Fourth: Dated: December 19, 2001

Signed this 19th day of December 2001



John E. Parrett, Incorporator