

PO1000082846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

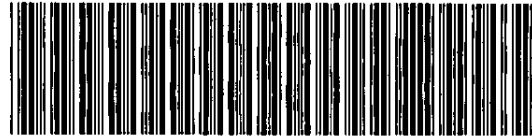
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700268695227

01/28/15--01015--012 **35.00

Name Change
\$ Amend

FILED
2015 FEB -3 PM 3:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

DR

2/3/15

X00789 02544 02976



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2015

Mike E. Smith
Constantine's Second Wind Construction
517 SW 38th Place
Cape Coral, FL 33991

SUBJECT: CONSTANTINE'S SECOND WIND CONSTRUCTION, INC.
Ref. Number: P01000082846

We have received your document for CONSTANTINE'S SECOND WIND CONSTRUCTION, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L14000174572.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 115A00001967

2/3/15

To: Annette Ramsey
Dept of State – Amendment Section
Annette.ramsey@dos.myflorida.com

From: Mike Smith
Constantine's Second Wind Construction, Inc.
239-834-9366
Msmith614@outlook.com

RE: **Name Amendment for Constantine's Second Wind Construction, Inc. To Trinity Builders, Inc.**

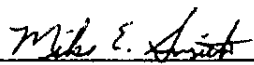
Annette,

Per our phone conversation today, I would like to confirm that we own both of the following names:

- 1) Constantine's Second Wind Construction, Inc.
- 2) Trinity Builders, LLC

We submitted an amendment request to change the Constantine's Second Wind Construction, Inc name to Trinity Builders, Inc on 1/23/15. You instructed me today to send this letter confirming we own both names and you would help us get this processed. We need the document number from Constantine's Second Wind Construction, Inc to move to Trinity Builders, Inc so we can file the name change with the Dept of Business and Professional Regulation.

Thank you very much for helping us with this,



Mike E. Smith – Managing Partner

2-3-15
Date

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Constantine's Second Wind Construction, Inc.

DOCUMENT NUMBER: P01000082846

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

Please return all correspondence concerning this matter to the following:

Mike E. Smith

Name of Contact Person

Constantine's Second Wind Construction, Inc.

Firm/ Company

517 SW 38th Place

Address

Cape Coral, FL 33991

City/ State and Zip Code

msmith614@outlook.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike E. Smith

Name of Contact Person

at (239) 834-9366

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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

Articles of Amendment
to
Articles of Incorporation
of

Constantine's Second Wind Construction, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000082846

(Document Number of Corporation (if known))

FILED
2015 FEB -3 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Trinity Builders, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

517 SW 38th Place

(Florida street address)

New Registered Office Address: Cape Coral, Florida 33991

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Mgr P</u>	<u>Michael A. Constantine</u>	<u>1531 Park Meadows Drive</u> <u>Fort Myers, Fl, #3</u> <u>33907</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Mgr P</u>	<u>Mike E. Smith</u>	<u>517 SW 38th Place</u> <u>Cape Coral, Fl</u> <u>33991</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Mgr P</u>	<u>Scott D. Cray</u>	<u>1428 S. Brandywine Circle</u> <u>Fort Myers, Fl</u> <u>33919</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

Michael A. Constantine, 30% Ownership

Mike E. Smith, 30% Ownership

Scott D. Cray, 40% Ownership

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 01-23-2015

Signature Mike E. Smith
(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)

Mike E. Smith
(Typed or printed name of person signing)

Mgr P
(Title of person signing)