

P02000034030

SECRETARY OF
DIVISION OF CORPORATE
02 NOV 25 PM 3:39

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(City/State/Zip/Phone #)

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11-20-02

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation for Thermal Resolutions, Inc.

To Whom It May Concern:

Please find the attached paperwork and check for the amount of \$35.00 to amend the articles of incorporation of my company Thermal Resolutions, Inc. It is simply a name change to the new name of TRICO, Inc. If you have any questions please feel free to contact me at the numbers listed below or on my cell phone at 407-484-4251. Thanks.

Respectfully,



Jason Turner

3480 Athena Drive Winter Park, FL 32792
Ph 407-678-0097 Fax 407-678-0152 www.thermalresolutions.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 NOV 25 PM 3:39

THERMAL RESOLUTIONS INC.
(present name)

PO2000034030
(Document Number of Corporation (If known))

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)*

ADD ARTICAL #1

CHANGE COMPANY NAME TO:

TRICO, INC.

— SAME ADDRESS —

3480 ATHENA DR
WINTER PARK FL 32792

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: 11/19/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

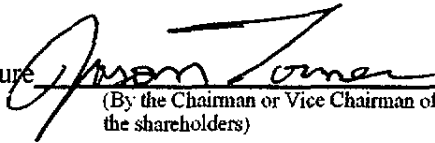
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19TH day of NOVEMBER, 2002.

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)

JASON TURNER
(Typed or printed name)

PRESIDENT / Incorporator
(Title)