

P0200011938

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 8, 2003

TRINITY TECHNOLOGY STAFFING, INC.
ATTN: REBECCA STAUNTON
5961 BAYVIEW CIRCLE
GULFPORT, FL 33707-3929

SUBJECT: TRINITY TECHNOLOGY STAFFING, INC.
Ref. Number: P02000111938

We have received your document for TRINITY TECHNOLOGY STAFFING, INC. and your check(s) totaling \$43.75. 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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 603A00000964



TRINITY TECHNOLOGY STAFFING, INC.

December 23, 2002

Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find the attached amendment regarding the articles of incorporation of a Florida profit corporation. The amendment changes the name of the Corporation, reference Document number P02000111938, Trinity Technology Staffing, Inc.

Please find that appropriate fee enclosed and return address below:

Please return to:

Trinity Technology Solutions, Inc.
c/o: Rebecca Staunton
5961 Bayview Circle
Gulfport, FL 33707-3929

I can be reached at: (727)343-7191.

Thank you,

A handwritten signature in black ink, reading 'Rebecca Staunton', is written over the printed name.

Rebecca Staunton
Chairman and President

Amount Enclosed: \$43.75 (Filing Fee + One Certified Copy of Amendment)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 JAN 13 AM 10:12

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Trinity Technology Staffing, Inc

(present name)

P02000111938

(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)*

Article 1 of the certificate of incorporation shall be amended to read as follows:

"The name of the corporation is: Trinity Technology Solutions Group, 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: January 1, 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 12 day of January, 2003

Signature Rebecca Staunton
(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)

Rebecca Staunton

(Typed or printed name)

Chairman and President

(Title)