

P03000001967

(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



400033726184

04/27/04--01003--006 **35.00

RECEIVED
01 APR 26 PM 3:48
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 APR 26 PM 4:55
STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tri Running Sports

Signature _____

Requested by RW

Date 4/26

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ ~~Merger File~~ _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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

FILED
04 APR 26 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRI-RUNNING SPORTS INC.

(Present Name)

(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)

Change the number of shares the corporation is authorized to issue from 4 to 100.

SECOND: If any 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: April 4th 2004

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 Ch my."
(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 4th day of April, 2004.

Signature

Ch my

(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)

(Typed or printed name)

(Title)

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
TRI-RUNNING SPORTS INC.**

Special meeting without notice of all the shareholders, directors, and officers, of Tri-Running Sports Inc., was held on the 5th day of April, 2004, at 10309 Royal Palm Boulevard, Coral Springs, Florida 33065. In attendance at the meeting was Christopher W. Murphy 100% shareholder in the corporation and sole director of the corporation. Meeting was called to order and it was determined that the Articles of Incorporation only provided for the issuance of four (4) shares of stock without par value, the corporation acknowledges that entered into an agreement for the purchase and sale and issuance of corporate stock or Tri-Running Sports Inc. Shareholder's Agreement. It was acknowledged that in exchange for the sum of \$50,000.00 of which \$47,000.00 was designated as a loan from the Buyer, Phil Emerman to the Seller, Tri-Running Sports Inc. and Christopher Murphy, the Corporation was to issue thirty (30) shares of stock under the belief that the Corporation was authorized to issue one hundred (100) shares of common stock when it was originally incorporated. It was therefore, decided that in order for the Corporation to fulfill its obligations under its agreement for the purchase and sale and issuance of corporate stock of Tri-Running Sports Inc.'s Shareholders Agreement, that the Articles of Incorporation would have to be amended to provide for the issuance of one hundred (100) shares of common stock.

RESOLVED, that the Articles of Incorporation of Tri-Running Sports Inc., would be amended to reflect the Corporation would be authorized to issue one hundred (100) shares of stock by par value of \$100.00 per share.

RESOLVED, that in accordance with the agreement for the purchaser and sale and issuance of corporate stock of Tri-Running Sports Inc. and Shareholder's Agreement that Phil Emerman was to be elected to the Board of Directors consisting of two directors. It was further determined that the Board of Directors of Tri-Running Sports Inc. shall be Christopher W. Murphy, 8451 NW 12 Street, Pembroke Pines, FL 33024, and Phil Emerman, 10448 West Atlantic Boulevard, Coral Springs, FL 33071, John W. Murphy, shall no longer be a director or officer of the corporation.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Chris Murphy
President

Ch 4