

P030000007561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

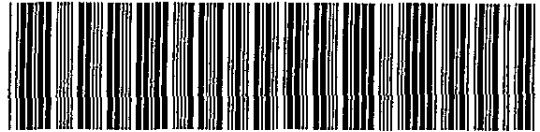
(Document Number)

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Amend  
@ 6/1/04



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05/26/04--01029--010 \*\*35.00

FILED  
04 MAY 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

FILED  
04 MAY 26 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: TRINITY HARBOR CORPORATION  
(Name of Corporation)

DOCUMENT NUMBER: P03000007561

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BERNICE PARADISE  
(Name of Person)

TRINITY HARBOR CORP.  
(Name of Firm/Company)

7245 FOREST OAKS BLVD.  
(Address)

SPRING HILL, FL 34606  
(City/State and Zip Code)

For further information concerning this matter, please call:

BERNICE PARADISE at (352) 688-0309  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

TRINITY HARBOR CORPORATION

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

P03000007561

(Document number of corporation (if known))

FILED  
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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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

RESIGNATION OF OFFICER - TREASURER

MICHELLE R. ZYLA

APPOINTMENT OF NEW TREASURER -

BERNICE J. PARADISE

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: MAY 17<sup>th</sup>, 2004

Effective date if applicable: MAY 17<sup>th</sup>, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 17<sup>th</sup> day of MAY, 2004

Signature Bernice Paradise  
(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)

BERNICE PARADISE  
(Typed or printed name of person signing)

SECRETARY - TREASURER  
(Title of person signing)

FILING FEE: \$35