

P03000007561

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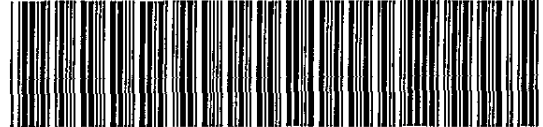
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FILED  
03 APR 15 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-22  
APR 22 2003

Trinity Harbor Corporation  
7245 Forest Oaks Boulevard  
P. O. Box 5504  
Spring Hill, Florida 34611-5504  
Telephone (352) 668-0309  
Fax (352) 688-5508

April 14, 2003

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Trinity Harbor Corporation

Gentlemen;

Enclosed please find our paperwork for amending our corporation articles to name the officers. I am enclosing a check for \$43.75 for the filing and a certified copy of the amendment.

I have enclosed a Fedex return envelope for your convenience. If you need to speak with me I am at (603) 528-1313. Thank you.

Sincerely yours,



Berni Paradise

*P.S. - Fictitious name if needed*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TRINITY HARBOR CORPORATION

(present name)

P03000007561

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

*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)*

*OFFICERS OF CORPORATION ARE:*

*MAURICE J. PARADISE - PRESIDENT*

*JESSE MARTINEZ - VICE PRESIDENT*

*BERNICE J. PARADISE - TREASURER*

**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: APRIL 14, 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 14 day of APRIL, 2003.

Signature

Bernice Paradisi Treasurer

(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)