

PO3000028896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

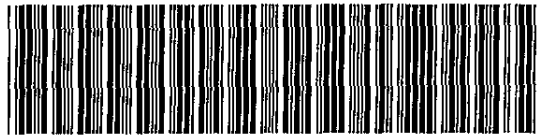
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status

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03 DEC -2 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN DEC 10 2003

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: TRJEC, INC. ARTICLES OF AMENDMENT**

**DATE:** September 5, 2003

Enclosed are Articles of Amendment for the above referenced corporation and a check for \$43.75 Filing Fee & Certificate of Status Fee.

**FROM:** James E. Bross  
43 Sentinel Trail  
Palm Coast, Florida 32164

(386) 931-6018

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 DEC -2 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
TRIJEC, INC.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
P03000028896

(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 I - NAME

The name of the corporation shall be:

TRIJEC CONSTRUCTION, INC.

ARTICLE VII - DIRECTORS

The initial Board of Directors shall consist of 2 members who shall hold office until the first annual meeting of the Corporation and whose names and addresses are as follows:

James E. Bross  
43 Sentinel Trail  
Palm Coast, FL 32164

Terry M. McNitt, Jr.  
43 Sentinel Trail  
Palm Coast, FL 32164

**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: September 5, 2003

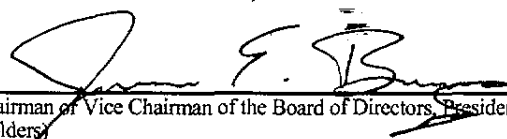
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 5th day of September, 2003

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)

James E. Bross  
(Typed or printed name)

Incorporator  
(Title)