

P03 0000 36025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

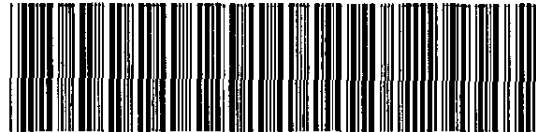
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



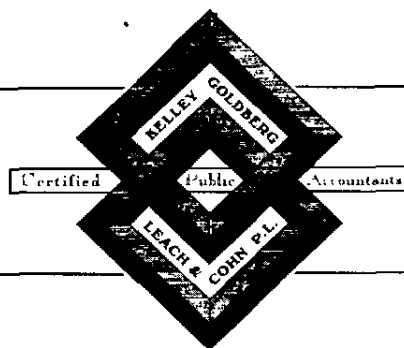
300060566493

10/31/05--01031--019 **35.00

FILED
05 OCT 31 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ORG 11/1

Kyle H. Kelley
Russell Goldberg
John K. "Jack" Leach
Stephen M. Cohn
Edward F. Starr



475 Montgomery Place
Altamonte Springs, FL 32714
Phone 407-869-8900
Fax 407-869-7254
www.kelleygoldberg.com

October 27, 2005

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

RE: Tri-Glo, Inc.

To Whom It May Concern:

Please find attached the Articles of Amendment for the corporation named above.

Please send confirmation to:

Kelley, Goldberg, Leach & Cohn
475 Montgomery Place
Altamonte Springs, FL 32714

If you have any questions, please contact our office at 407-869-8900.

Sincerely,
KELLEY, GOLDBERG, LEACH & COHN

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRI-GLO, INC.

DOCUMENT NUMBER: P03000036025

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOY LAMONDA / EDWARD STARR

(Name of Contact Person)

KELLEY, GOLDBERG, LEACH & COHN

(Firm/ Company)

475 MONTGOMERY PLACE

(Address)

ALTAMONTE SPRINGS, FLORIDA 32714

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOY LAMONDA / EDWARD STARR at (407) 869-8900
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TRI-GLO, INC.

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

P03000036025

(Document number of corporation (if known))

FILED
09 OCT 31 AM 9:05
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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII: PLEASE REMOVE MARIA WICKSTROM

8317 SOLANO BAY LOOP, SUITE 1433, TAMPA, FL 33635

PLEASE ADD AS PRESIDENT: BRIAN LEWERT

11803 WILDFIRE WAY, TAMPA, FL 33635

PLEASE ADD AS VICE PRESIDENT: MARIA WICKSTROM

11803 WILDFIRE WAY, TAMPA, FL 33635

(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)

N/A

(continued)

The date of each amendment(s) adoption: 10-25-05

Effective date if applicable: 10-25-05
(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.

Signature


(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)

BRIAN LEWERT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35