## P03000052542

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(Ad	dress)				
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(City/State/Zip/Phone #)					
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C. LEWIS MAY 13 2014 EXAMINER

## APPLED

## Articles of Amendment $\gamma$ to $\gamma$ Articles of Incorporation of

14 MAY -1 AM 9: 52

## TRIPLE H INVESTMENTS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)	
P03000052542	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(sits Articles of Incorporation:	i) to
A. If amending name, enter the new name of the corporation:	
The new	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent	
**************************************	
(Florida street address)	
New Registered Office Address:, Florida	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Joh</u>	nn Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	SV Sal	ly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	M. L. HANDLEY	3812 TRIPOLI BLVD.
✓ Add			PUNTA GORDA, FL 33950
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove	•		
4) Change	<u></u>		<u> </u>
Add			
Remove			
5) Change			
Add			
Remove		,	
6) Change			
Add			
Remove			

	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:



The date of each amendment(s) adopt	ion:	14 1124 -1	AH 9: 52	, if other than the			
date this document was signed.		~=~:01011AB					
Effective date if applicable:		SEURE (A.) TALL AHAS:	SEE REGINDS				
(no more than 90 days after amendment file date)							
Adoption of Amendment(s)	( <u>CHECK ONE</u> )						
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The nur ent for approval.	nber of votes cast fo	or the amendment(s)				
The amendment(s) was/were approve must be separately provided for each				•			
"The number of votes cast for t	he amendment(s) was/were su	fficient for approva	l				
by			,,,				
	(voting group)		-				
The amendment(s) was/were adopted action was not required.  The amendment(s) was/were adopted							
Signature	4-29-14 F/Jackey						
selected, by	or, president or other officer – an incorporator – if in the had duciary by that fiduciary)						
M.	L. HANDLEY						
	(Typed or printe	ed name of person s	igning)				
	Direct	tor					
	(Title o	f person signing)					