

PD3000080283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

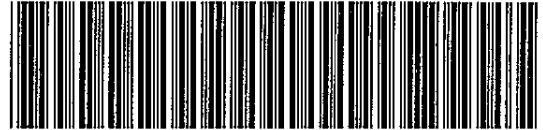
(Document Number)

Certified Copies _____

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03 AUG -8 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/11/03

Amend + N/C

SP



ANDERSON
LAW GROUP, PLLC

July 23, 2003

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

Re: Amended Corporation Filing

Dear Sir or Madam:

On July 21, 2003, I filed for Trinity Capital Management Corporation via the web (see attached articles). This corporation is to be a professional corporation and a such requires the name to include P.C.. Pursuant to Florida Business Corporation Act Section 607.0124, I am forwarding to your office for correction the enclosed articles. Please note the name of the corporation should be Trinity Capital Management P.A..

Should you have any questions regarding this matter, please direct all inquiries to Clint Coons at 800.706.4741.

Very truly yours,

A handwritten signature of Clint Coons in black ink.

Clint Coons

RECEIVED
03 JUL 29 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 30, 2003

Clint Coons
Anderson Law Group, PLLC
16300 Christensen Rd., Ste. 230
Seattle, WA 98188

SUBJECT: TRINITY CAPITAL MANAGEMENT CORPORATION
Ref. Number: P03000080283

We have received your document for TRINITY CAPITAL MANAGEMENT CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To amend the name of a corporation already incorporated an amendment to the articles of incorporation would need to be filed. A form is enclosed for your convenience. An amendment cannot be filed online as the original articles of incorporation were. Also be sure to amend the purpose to reflect the specific professional service being rendered.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 303A00043925



ANDERSON
LAW GROUP, PLLC

August 6, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: TRINITY CAPITAL MANAGEMENT CORPORATION

To Whom It May Concern:

Enclosed with this letter please find the following:

1. Two copies of Articles of Amendment to Articles of Incorporation for the referenced Corporation signed by the Incorporator;
2. A check for \$43.75 for the Filing Fee and one certified copy.
3. A pre-paid return envelope.

Please file the Amendment and return the certificate to me in the enclosed pre-paid envelope. If you have any questions or concerns regarding this filing please call me at 800-706-4741 x134.

Sincerely,

Jeff T. Graham

Enclosures

FILED

03 AUG -8 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRINITY CAPITAL MANAGEMENT CORPORATION

(present name)

PO3000080283

(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. The name of the corporation is:

TRINITY CAPITAL MANAGMENT, P.A.

ARTICLE III. The purpose for which this corporation is organized is:

TO ENGAGE IN THE PROFESSION OF OPTOMETRY AND ANY OTHER LAWFUL ACTIVITIES (OTHER THAN THE BANKING OR TRUST COMPANY BUSINESS) NOT PROHIBITED TO A CORPORATION ENGAGING IN SUCH PROFESSION BY APPLICABLE LAWS AND REGULATIONS.

ARTICLE IV. The number of shares the corporation is authorized to issue is:

THIS CORPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS OF SHARES OF STOCK WHICH SHALL BE DESIGNATED COMMON STOCK, \$.001 PAR VALUE; AND THE TOTAL NUMBER OF SHARES WHICH THIS CORPORATION IS AUTHORIZED TO ISSUE IS 10,000.

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: 7/21/2003

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 6TH day of AUGUST, 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)

CLINT COONS

(Typed or printed name)

INCORPORATOR

(Title)