

PD3000125306

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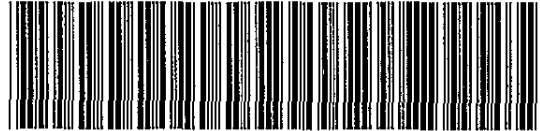
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend / cus
@ 12/24/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Officers for Trinity Contracting Group Inc.

DOCUMENT NUMBER: P03000125306

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

Please return all correspondence concerning this matter to the following:

Kevin A. Hinzman, President

(Name of Person)

Trinity Contracting Group Inc.

(Name of Firm/ Company)

P.O. Box 830906

(Address)

Ocala, FL 34483

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kevin A. Hinzman, President

(Name of Person)

at (352) 266-5105

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(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
409 E. Gaines Street
Tallahassee, FL 32399

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03 DEC 16 PM 1:55
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

TRINITY CONTRACTING GROUP INC.

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

P03000125306

(Document number of corporation, if known)

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VII - to be amended with one officer being added and one being deleted. Article VII to show as

Kevin A. Hinzman -President as shown on original document.

David C. Hinzman -VP/Tres. 6620 SE 25th Ave. Ocala, FL 34480

Anthony D. Hinzman -VP/Sec. 6909 SE 25th Ave. Ocala, FL 34480

The three officers should be shown as above with two VP's and an additional office as specified.

Lorraine Hinzman should be deleted as Sec. , she does not hold any shares with Trinity Contracting Group Inc.

(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)

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The date of each amendment(s) adoption: December 1, 2003

Effective date, if applicable: _____
(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.

Signed this 15th day of December, 2003.

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)

Heidi A. Hunziker
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35