

PO40000018009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

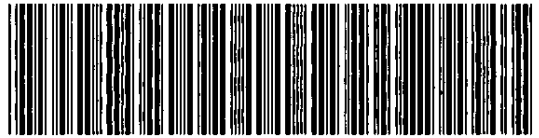
(Document Number)

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08/10/09--01030--025 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 AUG 10 PM 1:48

Amend  
@ 8/13/09

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

NAME OF CORPORATION: Trinity Transport Systems Inc.

DOCUMENT NUMBER: P04000018009

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

**Please return all correspondence concerning this matter to the following:**

Kevin Lyman

Name of Contact Person

Trinity Transport Systems Inc.

Firm/ Company

4200 SW 141 Ave

Address

Davie, FI 33330

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Lyman

Name of Contact Person

at (954) 471-5800

Area Code &amp; Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
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

Trinity Transport Systems, Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)  
P04000018009  
(Document Number of Corporation (if known))

the following

**A. If amending name, enter the new name of the corporation:**

**B. Enter new principal office address, if applicable:**  
***(Principal office address MUST BE A STREET ADDRESS)***

4200 SW 141 Ave  
Davie, FL 33330

4200 SW 141 Ave  
Davie, FL 33330

Name of New Registered Agent:

Kevin Lyman

4200 SW 141 Ave

(Florida street address)

Davie

\_\_\_\_\_, Florida 33330  
(Zip Code)

*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)*

| <u>Title</u> | <u>Name</u>                 | <u>Address</u>                     | <u>Type of Action</u>  |
|--------------|-----------------------------|------------------------------------|--|
| cd           | President Nicolas Hernandez | 690 E 57 St.<br>Hialeah, FL 33013  | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| New          | President Kevin Lyman       | 4200 SW 141 Ave<br>Davie, FL 33330 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                             |                                    | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

n/a

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The date of each amendment(s) adoption: 8/6/09  
(date of adoption is required)  
Effective date if applicable: 8/6/09  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 8/6/09

Signature [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)

Nicolas Hernandez  
(Typed or printed name of person signing)

President  
(Title of person signing)