

P04000033645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

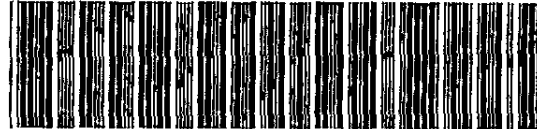
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

called Lynn Lindsey - principal
address is also changing
RRC 3/29

Office Use Only



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03/26/04--01006--007 **35.00

FILED
04 MAR 25 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RRC 3-29

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tristar Trucking and Material, Inc.

DOCUMENT NUMBER: P04000033645

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

Please return all correspondence concerning this matter to the following:

Lynn Lindsey
(Name of Person)

Tristar Trucking and Material, Inc.
(Name of Firm/ Company)

7300 4th Street
(Address)

Vero Beach, FL 32968
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert or Lynn Lindsey at (772) 569-7555
(Name of Person) (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
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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 25 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tristar Trucking and Material, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000033645

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

Amend Registered Office & Agent to: 7300 4th Street
Vero Beach, FL 32968 - Registered Agent - Robert
J. Lindsey, Sr.

Delete Director - John M. Rigney
Add Officers - Pres/Tres - Robert J. Lindsey, Sr.

7300 4th Street - Vero Beach 32968
Vice Pres/Sec - Lynn B. Lindsey, 7300 4th Street - Vero Beach 32968

(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)

(continued)

The date of each amendment(s) adoption: 3-12-04

Effective date if applicable: 3-12-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

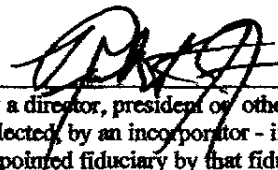
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 15 day of March, 2004.

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)

Robert J. Lindsey, Sr.
(Typed or printed name of person signing)

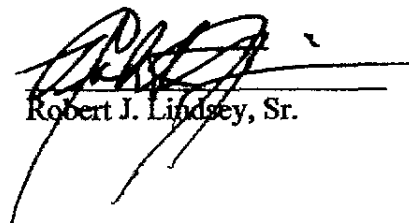
Pres

(Title of person signing)

FILING FEE: \$35

March 12, 2004

I, Robert J. Lindsey, Sr. accept the responsibility of Registered Agent for Tristar Trucking and Material, Inc. I am familiar with the obligations of this position.

A handwritten signature in black ink, appearing to read "R. Lindsey", is written over a horizontal line. Below the line, the name "Robert J. Lindsey, Sr." is printed in a standard font.

Robert J. Lindsey, Sr.