

10/20/2004

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CCRS

2004000140085

NO. 47

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P04000140085

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
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Phone : (850) 222-1173
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

TRIPLE J SPECIALTY CONTRACTING INC.

Certificate of Status	0
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Page Count	02
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AMEND
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10/20/2004 15:40

CCRS → 2050380

NO.425 002

RightFax

10/20/2004 2:38

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

October 20, 2004

TRIPLE J SPECIALTY CONTRACTING INC.
2542 JEAN MARIE CT.
HOUSE
FT. MYERS, FL 33916

SUBJECT: TRIPLE J SPECIALTY CONTRACTING INC.
REF: P04000140065

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE DATE OF THE AMENDMENT'S ADOPTION MUST BE ON OR BEFORE THE DATE OF SIGNING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: E04000209409
Letter Number: 704A00060294

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

H04000209409 3

Articles of Amendment
to
Articles of Incorporation
of

Triple S Specialty Contracting Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000140085

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Add James Smith as Officer and
President of the Incorporation. Triple S Specialty Contracting Inc.
My FEI Number is 76-0768103.

Address: 2542 Jean Marie Ct.
H. Myers Fl. 33916

(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)

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The date of each amendment(s) adoption: 10-20-04

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 20 day of October, 2004.

Signature

James Smith
(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)

James Smith

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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