

Division of Corporations

P05000079593

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000256641 3)))



H060002566413A8C7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRINITY SCREENS & ALUMINIUM INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
06 OCT 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

10/20/2006 16:11
850-205-0381

8139323782

CRS

PAGE 01

1072072008 10:12 -PAGE 0017001 -Florida Dept of State



October 20, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRINITY SCREENS & ALUMINIUM INC.
10116 N DARTMOUTH AVE
TAMPA, FL 33612

SUBJECT: TRINITY SCREENS & ALUMINIUM INC.
REF: P05000079593

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

The corporate name that you have on the amendment is not correct. You have it as TRINITY SCREEMS & ALUMINUM INC. It should be SCREENS.

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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H06000256641
Letter Number: 606A00062565

RECEIVED

06 OCT 20 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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

TRINITY SCREENS & ALUMINUM INC.

TRINITY SCREENS & ALUMINUM INC.

(present name)

P05000079593

(Document Number of Corporation (If known))

FILED
06 OCT 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 SHALL BE CHANGED TO

TRINITY STRUCTURES, INC

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: 10/19/2006

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 19 day of OCTOBER, 2006

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)

JACOB D FEASTER

(Typed or printed name)

PRESIDENT

(Title)