

P050001005/6

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.

(((H05000233727 3)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

BASIC AMENDMENT

TRI-STAR CONSTRUCTION OF SOUTH FLORIDA INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

RECEIVED  
05 OCT - 6 AM 8:00  
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 OCT - 4 PM 3:57

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amended + Restated  
with N/C

H05000233727

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective October 3, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Tri-Star Construction, Inc.

Old Name: TRI-STAR CONSTRUCTION OF SOUTH FLORIDA INC.

### Article II. Address

The mailing address of the Corporation is:

Tri-Star Construction, Inc.

659 Cohn Lane

Safety Harbor FL 34695

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Samuel J. Mell          659 Cohn Lane Safety Harbor FL 34695

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

(305) 672-0686

FILED  
05 OCT -4 PM 3:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H05000233727

Copyright © 1993-2005 CC



H05000233727

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Tri-Star Construction, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Karla Sarria, Vice President

Date: October 3, 2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H05000233727

Copyright © 1993-2005 CC