

P05000116649

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DIVISION OF CORPORATIONS
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10/03/05

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trans International Development, Inc.

DOCUMENT NUMBER: P05000116649

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

Please return all correspondence concerning this matter to the following:

Jan Williams

(Name of Contact Person)

Trans International Development, Inc.

(Firm/ Company)

2515 Carter Grove Circle

(Address)

Windermere, FL 34786

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David Burkey

(Name of Contact Person)

at (321) 917-8403

(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 &
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☐ \$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

Trans International Development, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000116649

(Document number of corporation (if known))

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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)**

Article IV the number of shares will be changing from 10,000 (originally) to 1,000,000.

Article V the registered agent will also be changing. This will change from Jan Williams to

David J. Burkey; Address: 846 Willowwood Ave., Titusville, FL 32796

Article VII the initial officers & directors of the corporation are changing and will be adding David Burkey

as the CFO. The following is a new list and title of all officers of the corporation:

Jan W. Williams, President; Ricardo A. Prieto, Vice President; Eddie Hubbard, Vice President;

Abney C. Bolchoz Jr., Vice President; David J. Burkey, Chief Financial Officer. The address will all

remain the same and David J. Burkey address is 846 Willowwood Ave., Titusville, FL 32796.

(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)

Each officer will own 20% of the shares of stock. This being 200,000 shares of stock per each officer as

Article IV has changed from 10,000 to 1,000,000 as noted above in amendments adopted.

(continued)

The date of each amendment(s) adoption: 8/27/05

Effective date if applicable: 8/27/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

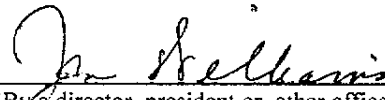
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 27th day of August, 2005.

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)

Jan. W. Williams
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35