

PO6600156201

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.

(((H07000006149 3)))



H070000061493ABC.

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FILED
07 JAN -9 PM 2:09
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**TRICAN-PALAZZO CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
07 JAN -9 AM 8:00
DIVISION OF CORPORATIONS

Amend
1/8-0
1/8/2007

H07000006149

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRICAN-PALAZZO CORPORATION**

Under the provisions of F.S. 607.1005, the incorporator of Trican-Palazzo Corporation desires to amend the Articles of Incorporation to remove Elizabeth LaCivita as an initial director;

Now, therefore, it is

RESOLVED, that the Articles of Incorporation of Trican-Palazzo Corporation shall be and are now amended as follows:

**ARTICLE VII.
DIRECTORS**

The name and post office address of each member of the first Board of Directors

<u>Name</u>	<u>Address</u>
DANIEL E. ADACHE	550 South Federal Highway Fort Lauderdale, FL 33301
NORBERT SNYDER KEENEY	230 West Sesame Street Karnack, TX 75661

FILED
07 JAN -9 PM 2:09
SECRETARY OF STATE
ALABAMA
FLORIDA

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

RESOLVED further, that the amendment set forth above is adopted and approved by the incorporator without shareholder action and shareholder action was not required.

Signed on January 8, 2007.

By: 

L.M. PLOUCHA, Incorporator

H07000006149