

PO7000035410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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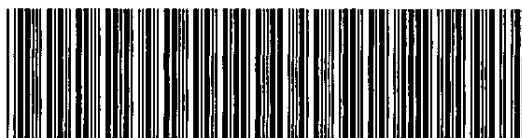
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUN 18 PM 3:47

As 6/22/07  
Amend/nc

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** E & S Framework, inc.

**DOCUMENT NUMBER:** P07000035410

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

Please return all correspondence concerning this matter to the following:

Junia James  
(Name of Contact Person)

E & S Framework inc  
(Firm/ Company)

2984 N.W 193 terrace  
(Address)

miami fl, 33056  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Junia James at (305) 525-7667  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 JUN 18 PM 3:47

E & S framework inc

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

P07000035410

(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):**

TRI - County Autos INC.

(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 II, The mailing address of the corporation is:

14615 NW 27 Ave opalocka, fl 33054, Deleted

2984 Nw 193 terrace miami fl 33056, Added

Article V, The name and florida street address of the registered agent is:

Steven Gardner 12759 SW 27th miramar, fl 33027, Deleted

Junia James 2984 N.w 193 terrace miami fl 33056, Added

I am familiar with the obligations of the position

Article VI, The name and address of the incorporator is:

Junia Jones 14615 N.w 27 Ave opalocka fl 33054, Deleted

Junia James 2984 N.w 193 terrace miami fl 33056 Added

(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)

Article III. The initial officer(s) and/or directors(s) of the corporation is/are;

Title: vp

Everette Spencer

14615 NW 27th Av

Opa'hocka, Fl. 33054

Deleted

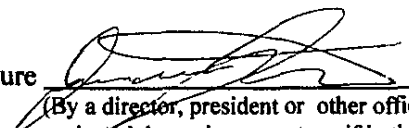
The date of each amendment(s) adoption: 6-13-2007

Effective date if applicable: 7-13-2007  
(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.

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)

Junia Samas

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**