

PD7000079754

(Requestor's Name)

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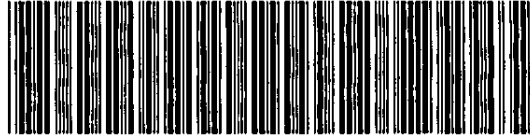
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trinity Construction Products, Inc.

DOCUMENT NUMBER: P07000079754

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

Please return all correspondence concerning this matter to the following:

Jason M. Radson, Esq.

Name of Contact Person

Radson Dempsey, PA

Firm/ Company

501 East Fifth Avenue

Address

Mount Dora, FL 32757

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason M. Radson

at (352)

383-6001

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of
Trinity Construction Products, Inc.**

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of Trinity Construction Products, Inc., as amended, is hereby amended to add the following Article VIII:

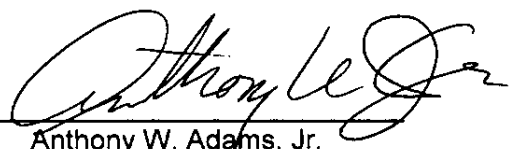
All issuances of the stock of Trinity Construction Products, Inc. are subject to the restrictions contained in the Stock Restriction and Redemption Agreement of even date herewith, as the same may be amended from time to time.

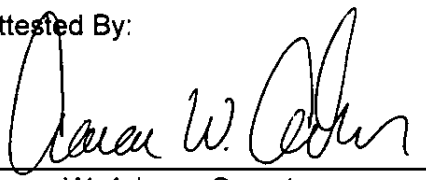
Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date and the date of adoption of this amendment is the _____ day of _____, 2015.

Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment effective the 20TH day of NOVEMBER, 2015.

Trinity Construction Products, Inc.


By: 
Anthony W. Adams, Jr.
President

Attested By:

Aaron W. Adams, Secretary

State of Florida
County of Lake

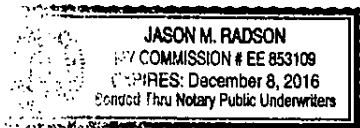
The foregoing instrument was acknowledged before me on the 20th day of November, 2015, by Anthony W. Adams, Jr. as President of Trinity Construction Products, Inc., on behalf of the corporation.




Notary Public
My Commission Expires:

State of Florida
County of Lake

The foregoing instrument was acknowledged before me on the 2nd day of November, 2015, by Aaron W. Adams, as Secretary of Trinity Construction Products, Inc., on behalf of the corporation.





Notary Public
My Commission Expires: