

P07000089132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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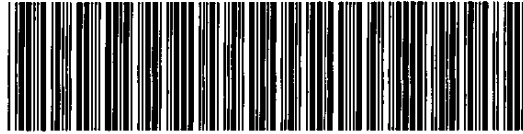
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRITON CORPORATION

DOCUMENT NUMBER: P07000089132

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

Please return all correspondence concerning this matter to the following:

LUCIA IGLESIAS

(Name of Contact Person)

TRITON CORPORATION

(Firm/ Company)

10530 N.W. 26 ST # STE F-102

(Address)

DORAL, FLORIDA 33172

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUCIA IGLESIAS

(Name of Contact Person)

at (305) 477-5700

(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 &
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

850-245-6050

December 20, 2007

LUCIA IGLESIAS
10530 N.W. 26 ST #STE F-102
DORAL, FL 33172

SUBJECT: TRITON CORPORATION
Ref. Number: P07000089132

We have received your document for TRITON CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 107A00070938

Tina

850 245 6897

**Articles of Amendment
to
Articles of Incorporation
of**

TRITON CORPORATION

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

P 07000089132

(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):

n/a

(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)**

ADDED:

ARTICLE VII - officer and/or directors

President Cesar E. Iglesias
Vice President Lucia Iglesias
10540 N.W. 26 St # G-303
Miami, Florida 33172

ARTICLE VII -Officer and/or Directors

Ricardo Gesell - President
10530 N.W. 26 St # F-102
Doral, Florida 33172

ARTICLE II-Place of business
10540 N.W. 26 St # G-303
Miami, Florida 33172

ARTICLE II- Place of business
10530 N.W. 26 St # G-303
Doral, Florida 33172

ARTICLE II Mailing address
10540 N.W. 26 St # G-303
Miami, Florida 33172

ARTICLE II- Mailing address
10530 N.W. 26 St # G303
Doral, Florida 33172

(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)

n/a

(continued)

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08 JAN 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: December 01, 2007

Effective date if applicable: _____
(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)

Cesar E. Iglesias

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35