## 107000/06763

, (Ке	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	#)
PICK-UP		MAIL
<del>_</del>		
(Bu	isiness Entity Name	e)
(Do	ocument Number)	;
Certified Copies	_ Certificates of	of Status
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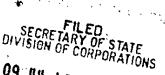
Amen



## **COVER LETTER**

Division of O	Section Corporations				
NAME OF COR	RPORATION:	Tri County Technical Services Inc			
THIND OF COL					
DOCUMENT N	DCUMENT NUMBER: P07000106763				
The enclosed Arti	icles of Amendment and	fee are submitted for filing.			
Please return all c	correspondence concerning	ng this matter to the following:			
. *** j	- <u></u>	- Adam-D'Alena			
		Name of Contact Person			
	Tri C	County Technical Services Inc			
		Firm/ Company			
		040 N. Divis Literary			
to the plant of the second		912 N Dixie Highway  Address			
		Address			
A Company		the state of the s			
	В	oca Raton , Florida 33432			
<b>"</b>		City/ State and Zip Code			
es es e		info@hataina ann			
<del></del>	E-mail address: (to be	info@tctsinc.com e used for future annual report notification)			
	= (				
For further inform	ation concerning this ma	tter nlease call:			
	-				
	Adam D'Alena	at (561) 779-1097			
Name	e of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check	k for the following amou	nt made payable to the Florida Department of State:			
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Ac	ddress -	Street Address			
Amendmen		Amendment Section			
	Corporations	Division of Corporations			
P.O. Box 63		Clifton Building			
Tallahassee	e, FL 32314	2661 Executive Center Circle			
		Tallahassee, FL 32301			

## Articles of Amendment to Articles of Incorporation of



Tri County	Technical S	Services Inc	09 JUL 16 PM 3: 35
(Name of Corporation as c	urrently filed w	ith the Florida Dep	t. of State)
F	070001067	63	
(Document	Number of Corp	oration (if known)	· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		atutes, this <i>Florida</i>	Profit Corporation adopts the following
A. If amending name, enter the new nam	e of the corpor	ation:	
			The new
name must be distinguishable and conto abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	· the designation	"Corp," "Inc," or	"Co". A professional corporation
B. Enter new principal office address, if	applicable:	912 North D	ixie Highway
(Principal office address <u>MUST BE A STI</u>			, Florida 33432
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		912 North Di	xie Highway
		Boca Raton	Florida 33432
	;	*** * ********************************	·
D. If amending the registered agent and/ new registered agent and/or the new r			ida, enter the name of the
Name of New Registered Agent:			\$ <del></del>
	912 North	Dixie Highway	·
New Registered Office Address:		lorida street addres.	5)
	Boca Rato	n	, Florida 33 <u>4</u> 32
	(C.	ity)	(Zip Code)
New Registered Agent's Signature, if chap	naina Rogistore	d Agent.	
I hereby accept the appointment as registere			ept the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Type of Action Address **Title** Name ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

The date of each amendmen	t(s) adoption: 07-01-09	
Effective date if applicable:	07-01-09 (date of adoption is req	uired)
•	(no more than 90 days after amendment f	ile date)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number ere sufficient for approval.	er of votes cast for the amendment(s)
	re approved by the shareholders through vo ed for each voting group entitled to vote sep	
"The number of votes	cast for the amendment(s) was/were suffici	ent for approval
by		<b>31</b>
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors withou	shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without sha	reholder action and shareholder
Dated 07-0	1-09	<i>∕</i> 2
sele	a director, president or other officer – if directed, by an incorporator – if in the hands of pointed fiduciary by that fiduciary)	
	•	
	Adam D'alena	A definition of the
	(Typed or printed name of per-	on signing)
	President - CEC	)
	(Title of person signing)	