

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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.

(((H11000196528 3)))



H110001965283ABC0

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) 617-6380

1241-25

From:

Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

11 AUG -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRIPLE S&P, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG -4 PM 3:12

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

((H1000196528 3)))

SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIPLE S&P, INC.

FILED
11 AUG -4 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Triple S&P, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, certifies as follows:

FIRST: The Corporation's name is: Triple S&P, Inc.

SECOND: The amendment to the Corporation's Articles of Incorporation set forth below was approved by the Board of Directors and shareholders of the Corporation pursuant to Section 607.0704 and Section 607.0821, Florida Statutes, by written consent of the Board of Directors and shareholders of the Corporation dated JUNE 30, 2011. The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment.

THIRD: Article III, Section A(1) of the Corporation's Articles of Incorporation is amended and restated in its entirety as follows:

ARTICLE III. CAPITAL STOCK

A. Generally

1. Authorized Capitalization.

(a) The total number of shares of all classes of capital stock that the Corporation has authority to issue is 10,000,000 shares, consisting of common stock and preferred stock as follows:

(i) 5,000,000 shares of Common Stock, \$0.01 par value per share (the "Common Stock").

(ii) 5,000,000 shares of Preferred Stock, \$0.01 par value per share (the "Preferred Stock"), of which 1,908,000 shares will be Series A Preferred Stock (the "Series A Preferred Stock") and 3,092,000 shares will be undesignated.

(Signature Page Follows)

((H11000196528 3)))

((H11000196528 3)))

SIGNATURE PAGE
TO
SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIPLE S&P, INC.

These Second Articles of Amendment have been executed by a duly authorized officer of the Corporation as of 30 June, 2011.

By: _____


Stanley K. Kinnett
President & CEO

((H11000196528 3)))