

PO8000001495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

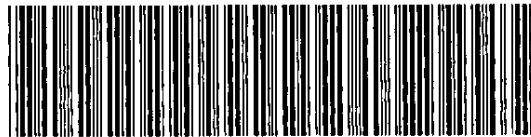
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/10/10--01001--016 **43.75

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 JUN -9 PM 2:59

10 JUN -9 PM 4:06

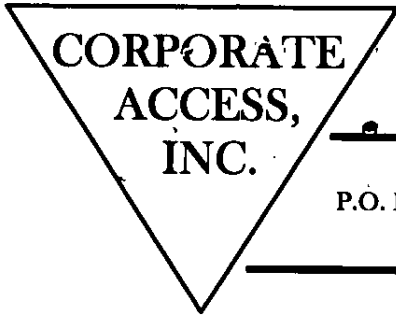
RECEIVED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JUN 09 2010

EXAMINER



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP: 6-9-10

- ☐ CERTIFIED COPY _____
- ☒ PHOTOCOPY _____
- ☒ CUS gs _____
- ☒ FILING Amendment _____

1. Trinity Funeral Coach Service, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

Articles of Amendment
to
Articles of Incorporation
of

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

Trinity Funeral Coach Service, Inc P08000001495

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1300 N.W. 191 Street

Miami, Florida 33169

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1300 N.W. 191 Street

Miami, Fl 33169

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Cleo Reynolds

New Registered Office Address:

1300 N.W. 191 Street

(Florida street address)

Miami

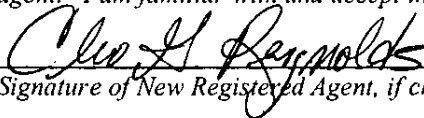
(City)

Florida 33169

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

10 JUN -9 4:06 PM
SECTION OF CORP. DIVISION
FLORIDA DEPT. OF STATE

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Cleo Reynolds</u>	<u>1300 N.W. 191 St</u> <u>Miami, Florida 33169</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>President</u>	<u>Helena F. Guess</u>	<u>5010 N.W. 3rd Ave.</u> <u>Miami, Fl 33127</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Secretary</u>	<u>Connie Williams</u>	<u>1300 N.W. 191 Street</u> <u>Miami, Florida 33169</u>	<input checked="" type="checkbox"/> Add as Secretary <input checked="" type="checkbox"/> Remove as Vice President

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VIII: Initial Board Of Directors Please Delete the Following Name

Helena F Guess, President and Register Agent, 5010 N.W. 3rd Ave Mia, Fl 33127.

Delete- Connie Williams as Vice President and add as Secretary. 1300 N.W. 191 St, Mia, Fl 33169

Add Cleo Reynolds as President And Registered Agent, All Shares Of Trinity

Funeral Coach Services, Inc is owned By Cleo Reynolds President 100%.

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 amendment(s) adoption: June 7, 2010
(date of adoption is required)
Effective date if applicable: June 7, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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):*

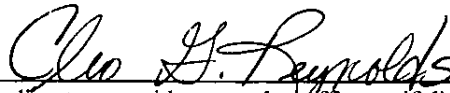
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated _____

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)

Cleo Reynolds

(Typed or printed name of person signing)

President

(Title of person signing)