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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Trevino
5/15/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRI-STATE DRILLING & REPAIR, INC.

DOCUMENT NUMBER: P08000017172

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at (941) 351-3561

(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 &
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☐ \$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

**ARTICLES OF AMENDMENT
OF
TRI-STATE DRILLING & REPAIR, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Tri-State Drilling & Repair, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

TRI-STATE DRILLING & REPAIR, INC.

The principal address of the corporation is:

4326 SE Brown Road

Arcadia, Florida 34266

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

Sheila K. Pummell – Original Stockholder, President
Larry L. Pummell – Vice President


This amendment was made on May 5, 2008 unanimous by vote of the two (2) stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Larry L. Pummell
4326 SE Brown Road
Arcadia, Florida 34266

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 5th of May, 2008

I accept the designation as registered agent and am familiar with the duties and responsibilities.


Larry L. Pummell
Vice President

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