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ADVANCED INC SERVICE

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ADVANCED INCORPORATING SERVICE, INC.
Account Number : I20080000093
Phone : (850)575-2723
Fax Number : (850)575-2724

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRINITY METALS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

TRINITY METALS, INC.

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

P08000072331

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Misti Erwin

New Registered Office Address:

10871 SW 188 ST #27

(Florida street address)

Miami 33157

(City)

Florida
(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

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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>P, D</u>	<u>Brandi E. Derringer</u>	<u>7642 SW 186th Terrace</u> <u>Palmetto Bay, FL 33157</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP, D</u>	<u>Adam L. Derringer</u>	<u>7642 SW 186 Terrace</u> <u>Palmetto Bay, FL 33157</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P, D</u>	<u>Misti Erwin</u>	<u>21133 SW 85 ave</u> <u>#403</u> <u>Miami FL 33189</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

*additional
sheet attached

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)

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Additional Page re: Amendment of Officers/Directors

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
V.P.	CYNTHIA KIHAI	<u>109 Seminole Lakes Dr.</u> <u>Royal Palm Beach, FL 33411</u>	ADD
Sec.	NICOLE BLACK	<u>18931 Sterling Dr.</u> <u>Miami, FL 33157</u>	ADD

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The date of each amendment(s) adoption: 9/1/09
(date of adoption is required)Effective date if applicable: _____
(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 8/31/09Signature [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)

Brandi Derringer

(Typed or printed name of person signing)

President

(Title of person signing)

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