

P11000050 7/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

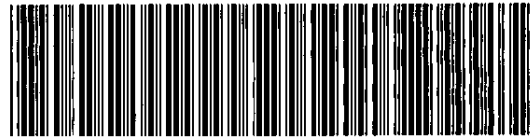
(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status ✓

Special Instructions to Filing Officer:

Office Use Only



500208878455

06/17/11--01014--020 **52.50

FILED
24TH JUN 17 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SL
6-20-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & P Trinity, Inc.

DOCUMENT NUMBER: P11000050713

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

Please return all correspondence concerning this matter to the following:

Tina Nuccitelli

Name of Contact Person

LEX International Law Firm, PA

Firm/ Company

100 S.E. Second Street, Suite 2222

Address

Miami, FL 33131

City/ State and Zip Code

Lex@Lex-International.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina Nuccitelli

Name of Contact Person

at (305) 358-9990

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$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
to
Articles of Incorporation
of

A & P Trinity, Inc.

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

P11000050713

(Document Number of Corporation (if known))

FILED
2011 JUN 17 AM 9:47
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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Art. IV - Add classes of stock and section (b) Board of Directors authority to determine

the rights of the classes of stock. (See attached)

Art. V - Change to "This corporation shall have perpetual existence." (See attached)

Art. VI - Change article to regulation of the corporation's internal affairs. (See attached)

Art. VII - Change article to the registered agent information. (See attached)

Art. VIII - Change article to information on Board of Directors. (See attached)

Art. IX - Change article to information on incorporator and correct address. (See attached)

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)

**AMENDED
ARTICLES OF INCORPORATION
OF
A & P TRINITY, INC.**

FIRST: The corporate name shall be: A & P TRINITY, INC.

SECOND: The address of the principal office and the mailing address of the corporation shall be:

150 SE 2nd Ave.
Suite #1002
Miami, Florida 33131

THIRD: The purpose for which the corporation is organized is: to undertake any and all business activities allowed by law.

FOURTH: The number of shares the corporation is authorized to issue shall be: One Hundred Thousand (100,000) shares with a par value of One Dollar (\$1.00) each.

(a) The shares are to be divided into classes, and the designation of each class is:

Preferred stock	90,000	Class "A"
Common Voting Stock	10,000	Class "B"

(b) The Board of Directors shall have full and unfettered authority to establish series and fix and determine the variations in the relative rights and preferences between any series.

FIFTH: This corporation shall have perpetual existence.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: The shareholders' rights shall be determined by directors' resolution.

SEVENTH: The street address of the registered office of the corporation is: c/o INTERNATIONAL CENTER CORP.: 150 SE 2nd Ave., Suite #1002, Miami, Florida 33131, and the name of its registered agent at such address is INTERNATIONAL CENTER CORP.

EIGHTH: The number of directors constituting the Board of Directors and the names of the persons who shall serve as the initial directors until the annual meeting of the shareholders or until their successors are elected and shall qualify are:

Title: PDT
P. BODDEN
150 SE 2nd Ave. Suite #1002
Miami, Florida 33131

Title: VPS
A. NUH
150 SE 2nd Ave. Suite #1002
Miami, Florida 33131

NINETH: The name and address of the incorporator is:

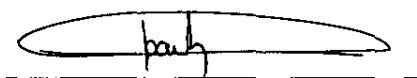
Lucius Smejda
100 SE 2nd St. Suite #2222
Miami, Florida 33131

Acceptance by the registered agent as required in section 607.0501 F.S.:
INTERNATIONAL CENTER CORP. which is familiar with and accepts the obligations
provided for in the Florida Statutes.

Dated: June 15, 2011

INTERNATIONAL CENTER CORP.

By:



A. Nuh, Vice-President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & P Trinity, Inc.

DOCUMENT NUMBER: P11000050713

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

Please return all correspondence concerning this matter to the following:

Tina Nuccitelli
Name of Contact Person

LEX International Law Firm, PA
Firm/ Company

100 S.E. Second Street, Suite 2222
Address

Miami, FL 33131
City/ State and Zip Code

Lex@Lex-International.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina Nuccitelli at (305) 358-9990
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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