(Red	questor's Name)	
(Add	dress)	
(Add	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	





900227049609

04/12/12--01014--027 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TRIUNITY MOTORS INC
DOCUMENT NUMBER: P12000013843
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LININGSTONE DOWNIE Name of Contact Person
TRIUNITY MOTORS INC Firm/Company
18439 LAMONT AUE
Address
PORT CHAR COTTE FC 33948 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
LIVINGSTONE DOWNIE at (941) 916-3038 Name of Contact Person Area Code & Daytime Telephone Number
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:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301



April 12, 2012

LIBINGSTONE DOWNIE TRIUNITY MOTORS INC 18439 LAMONT AVE PORT CHARLOTTE, FL 33948

SUBJECT: TRIUNITY MOTORS INC

Ref. Number: P12000013843

We have received your document for TRIUNITY MOTORS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box referencing the adoption of the amendment.

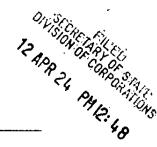
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 012A00011682

Articles of Amendment to Articles of Incorporation of



TRIUNITY MOTORS INC	rida Dent. of State)
(Name of Corporation as currently filed with the Flor	rida Dept. of State)
P12000013843	
(Document Number of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fla</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	//A
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	†. A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent (Florida street	
New Registered Office Address: (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 Signature of New Registered Age	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	PT Johr	n <u>Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
_X Add	SV Saily	y Smith	•
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add Remove	VΡ	ALLAN DOWNIE	26298 TRINILAS DR DUNTA GORDA, FL 33983
2)Change Add Remove	<u>ST</u>	RICHARD EBANKS	27155 GUAPORE DR PUNTA GORDA, CC 33983
Change Add Remove	<u>C</u> E0	LIVINGSTONE DOWNIE	18439 LAMONT AUG PORT CHARLOTTE, FL 33948
4) Change Add Remove			
5) Change Add Remove	**************************************		
6) Change Add Remove			

stach ada	ng or adding additional Articles, enter change(s) here: litional sheets, if necessary). (Be specific)
	•
	
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an amen	dment provides for an exchange, reclassification, or cancellation of issued shares,
rovisions	s for implementing the amendment if not contained in the amendment itself: applicable, indicate N/A)
	/ / ^
	X / / 1\
,	

The date of each amendment(s) adoption:
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 LIUINGSTONE DOWNIE " (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 04/09/12
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)
LUINGSTONE DOWNIE (Typed or printed name of person signing)
(Typed or printed name of person signing)
CEO
(Title of person signing)