

P12000020796

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(City/State/Zip/Phone #)

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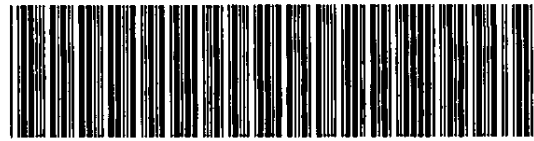
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 18 2018  
T. LEMEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TERMINAL HORIZON OPERATIONS AND RESOURCING, INC.

DOCUMENT NUMBER: P12000020796

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

Please return all correspondence concerning this matter to the following:

RICHARD D ORMAN

Name of Contact Person

Terminal Horizon Operations and Resourcing, Inc. dba THOR INTERNATIONAL

Firm/ Company

1332 47th AVE NE

Address

Saint Petersburg, FL 33703

City/ State and Zip Code

doug@thor-intl.com

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

For further information concerning this matter, please call:

Richard D Orman at ( 912 ) 665-4820  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Terminal Horizon Operations and Resourcing, Inc.

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

P12000020796

(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:**

N/A

*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**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

701 77th AVE North

PO Box 55128

Saint Petersburg, FL 33732-5128

**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 N/A

(Florida street address)

New Registered Office Address: N/A, 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.

N/A

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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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)*

*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 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:**

☒ Change                      PT        John Doe

☒ Remove                      V        Mike Jones

☒ Add                              SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>CFO</u>	<u>James W. Spence</u>	<u>1332 47th AVE NE</u>
<input checked="" type="checkbox"/> Add			<u>Saint Petersburg, FL 33703</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<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)*

See Attached Sheets.

**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)*

N/A

The date of each amendment(s) adoption: 09 January 2017, if other than the date this document was signed.

Effective date if applicable: 09 January 2017  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

09 January 2017  
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)

Richard D Orman

\_\_\_\_\_  
(Typed or printed name of person signing)

President & CEO

\_\_\_\_\_  
(Title of person signing)

**ARTICLES OF AMENDMENT:**

**TERMINAL HORIZON OPERATIONS AND RESOURCING, INC.**

**(A Florida For-Profit Corporation)**

Document #P12000020796

FBI/EIN #45-4689610

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida for-profit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

**MANNER OF ADOPTION:**

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said Corporation at a regular meeting with a quorum being present which was held on January 5, 2017. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

The Articles of Incorporation of TERMINAL HORIZON OPERATIONS AND RESOURCING, INC. are hereby amended as follows:

1. Section 2.2 of the Articles of Incorporation is hereby replaced. The new Section 2.2 reads in its entirety as follows:

**SECTION 2.2  
ANNUAL MEETING**

An annual meeting of shareholders shall be held, each year, at the time and on the day and place of following:

Time of meeting: 5:00 pm  
Date of meeting: May 1  
Place of meeting: 1332 47<sup>th</sup> Ave. NE., St. Petersburg, FL 33703

If the fixed day for annual meeting falls on a weekend day or a legal holiday, such meeting shall be held on the following business day at the same time or other time on such other day within such month as it shall be fixed by the Board of Directors. At the annual meeting, the shareholders shall elect a Board of Directors to report the affairs of the corporation to report the affairs of the corporation and for the

transaction of business as may come before the meeting.

- 2. Section 2.6 of the Articles of Incorporation is hereby replaced. The new Section 2.6 reads in its entirety as follows:**

SECTION 2.6  
LIST OF SHAREHOLDERS

Richard D. Orman President, CEO 1332 47 <sup>th</sup> Ave., N.E. St. Petersburg, FL 33703	Operating Distribution of Shares: 51%
--	---------------------------------------

James Spence CFO 59115 Calumet Waterworks Rd. Calumet, MI 49913	Operating Distribution of Shares: 49%
--	---------------------------------------

- 3. Section 3.2 of the Articles of Incorporation is hereby replaced. The new Section 3.2 reads in its entirety as follows:**

SECTION 3.2  
NUMBER OF DIRECTORS

The authorized number of directors of the corporation shall be two until changed by a duly adopted amendment to Articles of Incorporation or by an amendment to the bylaws by the vote or written consent or majority shareholders entitled to vote, as required.

- 4. The following additional Section is hereby added to Article XII DISSOLUTION of the Articles of Incorporation which reads in its entirety as follows:**

SECTION 12.4  
DISBURSEMENT OF REVENUE UPON DISSOLUTION


Subject to the requirements of the state of dissolution, any remaining revenue shall be disbursed in the following priority:

1. All outside creditors other than shareholders.
2. To shareholders for their paid-in capital contributions to the corporation.
3. To shareholders for debts other than their paid-in capital contributions to the corporation and their share of any shareholder profits that remain unpaid.
4. To the President in the amount of 60% of any remaining assets; to the Chief Financial officer in the amount of 40% of any remaining assets.

IN WITNESS WHEREOF, the undersigned constituting the shareholders of  
TERMINAL HORIZON OPERATIONS AND RESOURCING, INC., hereby consent to,  
ratify and confirm the actions described in the foregoing resolutions, as of January \_\_,  
2017.

**TERMINAL HORIZON OPERATIONS AND RESOURCING, INC.**


By:

  
Richard D. Orman, President & CEO  
1332 47<sup>th</sup> Ave., N.E.  
St. Petersburg, FL 33703

Date:

01/09/2017

By:

  
James Spence, CFO  
5915 Calumet Waterworks Rd.  
Calumet, MI 49913

Date:

1-9-17