P14000036194

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT 17 AM 9:44

Amend
(a 10.20.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Triggs & Sons Tubes Systems, Inc

DOCUMENT NUMBER: P14000036194

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

Please return all correspondence concerning this matter to the following:

Bill Antar, CPA
(Name of Contact Person)

Cape Coral Tax &
Accounting Services, LLC.
3306 Del Prado Blvd. South
Cape Coral, FL 33904

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bill Antar, CPA at (239) 540-7500
(Name of Contact Person) (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 & 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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2014

BILL ANTAR, CPA
CAPE CORAL TAX & ACCOUNTING
3306 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33904

SUBJECT: TRIGGS & SONS TUBES SYSTEMS, INC
Ref. Number: P14000036194

We have received your document for TRIGGS & SONS TUBES SYSTEMS, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The above corporation was filed with our office on APRIL 22, 2014. Therefore, the adoption date of the amendment must be after this date.

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: 914A00021403

RECEIVED
OCT 17 PM 12:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TRIGGS & SONS TUBES SYSTEMS, INC.

Document Number: P14000036194

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT 17 AM 9:44

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 607.1006 of the laws of the State of Florida as follows:

DATE OF ADOPTION OF AMENDMENT & AUTHORITY OF CHANGES

The Amended changes below are to be effective the date filed with Florida Department of State.

The Amended changes have been approved by 100 percent of the shareholders and 100 percent of the Board of directors on September 19, 2014, and are hereby adopted by the entity effective September 19, 2014.

AMENDED ARTICLE I
LIST OF OFFICERS AND/OR DIRECTORS TO SUPERSEDE ORIGINAL ARTICLE VII

The following Officers of this Corporation shall be removed:

CHARLES J TRIGGS
(DIRECTOR)
152 NW 29TH TERR
CAPE CORAL, FL 33904

The following Officers of this Corporation shall be added:

BENJAMIN PARK
(VICE PRESIDENT)
7918 BEVERLY AVE
PARKVILLE, MD 21234

MANDY PARK
(VICE PRESIDENT)
7918 BEVERLY AVE
PARKVILLE, MD 21234

AMENDED ARTICLE II
MANNER OF ELECTION
NEW ARTICLE

The two initial officers shall serve as Directors of the Corporation also. The initial directors are the founders of the corporation and have been self appointed. The entity shall have no less than three directors. Directors shall be added or removed by vote of the existing directors. A majority vote of 2 out of 3 directors is required for the removal of, replacement of, or addition to the directors.

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent — Date: 9/19/14

Signature/Incorporator — Date: 9/19/14

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BENJAMIN PARK
(VICE PRESIDENT)
7918 BEVERLY AVE
PARKVILLE, MD 21234

MANDY PARK
(VICE PRESIDENT)
7918 BEVERLY AVE
PARKVILLE, MD 21234

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Signature/Registered Agent — Date: 9/19/14

Signature/Incorporator — Date: 9/19/14