

P140000036194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

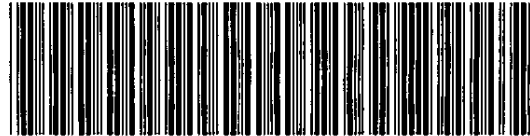
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700279066797

11/19/15--01018--007 **35.00

FILED
2015 NOV 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 20 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Triggs & Son 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

✓ billantar@capetaxes.com

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

For further information concerning this matter, please call:

Bill Antar

Name of Contact Person

at (239) 540-7500

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

**Articles of Amendment
to
Articles of Incorporation
of**

TRIGGS & SONS TUBES SYSTEMS, INC.

Document Number: P14000036194

FILED
2015 NOV 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 November 12, 2015, and are hereby adopted by the entity effective November 12, 2015.

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

The following Officers of this Corporation shall be removed:

CHARLES B. TRIGGS
(Vice President)
4507 SE 11TH PLACE
CAPE CORAL, FL 33904

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

Paul L. Loh CPA
Signature/Registered Agent

11/13/15
Date

[Signature]
Signature/Incorporator

11/12/15
Date