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**AMENDED ARTICLES OF INCORPORATION  
FOR A FLORIDA  
FOR PROFIT CORPORATION**

The undersigned, pursuant to the provisions of Chapter 607 of the Florida Statutes also known as the Florida Business Corporation Act (the "Act") desires to amend its Articles of Incorporation under the laws of the State of Florida by delivering to the Department of State of the State of Florida these Amended Articles of Incorporation for First Trinity Corp, (the "Corporation"), Document Number P18000094874, in accordance with the provisions of the Act.

**ARTICLE ONE  
NAME**

The name of the corporation, that satisfies the requirements of the Act, is:

First Trinity Corp

**ARTICLE TWO  
ADDRESSES**

The principal office address of the Corporation is:

2850 West Main  
Street, Leesburg, FL 34748

The mailing address of the Corporation is:

2850 West Main  
Street, Leesburg, FL 34748

**ARTICLE THREE  
PURPOSES**

The Corporation is formed to engage in any business lawful and permitted under the laws of the State of Florida, and to do anything corporations are permitted to do under provisions of the Act, as amended from time to time.

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#### ARTICLE FOUR DURATION

The Corporation's duration is perpetual.

#### ARTICLE FIVE REGISTERED AGENT

The name and address of the Corporation's new Registered Agent in the State of Florida is:

Assured Compliance Services, LLC  
175 Lookout Place, Suite 100  
Maitland, Florida 32751

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. This acceptance is made pursuant to Section 607.0501(3) of the Act.

ASSURED COMPLIANCE SERVICES,  
LLC.

By:   
Philip K. Calandrino, Manager

#### ARTICLE SIX AUTHORIZED STOCK

The total number of shares of stock that the Corporation has authority to issue is 1,000,000 of Common Stock without par value, all of one class.

#### ARTICLE SEVEN PREEMPTIVE SHAREHOLDER RIGHTS

The shareholders of the Corporation have preemptive rights to acquire additional shares issued by the Corporation and may further outline their preemptive rights in a written agreement amongst themselves.

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## **ARTICLE EIGHT STOCK TRANSFER RESTRICTIONS**

Except as otherwise provided in these Articles, the Act, the Bylaws or in a separate agreement among the shareholders, no shareholder may sell, assign, pledge, or otherwise transfer any of the Corporation's shares of stock or any right or interest in them, whether voluntarily, by operation of law, by gift, or otherwise.

## **ARTICLE NINE EFFECTS OF FORECLOSURE OR CHARGING ORDER ON STOCK**

Notwithstanding any oral or written agreement to the contrary, the Corporation shall not issue stock without certificates, pursuant to Section 607.0626 of the Act. A person or entity who is a prospective shareholder of the Corporation does not attain status as a shareholder unless the Corporation has issued a certificate evidencing the Common Stock owned by that person or entity. The certificate need not be sealed. The certificate may be dated on a date that is different from the date of its execution, and, if so dated, a prospective shareholder's status as a shareholder is thereby made effective retroactively or prospectively according to the date written on the certificate.

## **ARTICLE TEN EFFECTS OF FORECLOSURE OR CHARGING ORDER ON STOCK**

As long as the Corporation has more than one shareholder, the remedy of foreclosure or charging order on a judgment debtor's interest in the Corporation or against rights to distribution or dividends from the Corporation is not available, and if any attempt to foreclose or obtain a charging order on a shareholder's stock is successful, the Corporation shall immediately purchase the foreclosed stock for \$1.00.

## **ARTICLE ELEVEN SECURITY INTEREST**

No party is granted a consensual security interest in the corporation or its assets to pursue the remedies available to a secured creditor without the written approval of all the corporation's directors.

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## **ARTICLE TWELVE INCORPORATOR**

The name and address of the original Incorporator was:

Charles Yarbrough  
1060 Woodcock Rd.  
Ste 128 #37006  
Orlando, FL 32803

## **ARTICLE THIRTEEN BOARD OF DIRECTORS**

The Board of Directors will have at least one Director and may have more Directors as outlined by the Corporation's Bylaws. Newly created directorships resulting from any increase in the authorized number of Directors or any vacancies in the Board of Directors resulting from death, resignation, retirement, disqualification, removal from office, or other cause will be filled by a majority vote of the remaining Directors, though less than a quorum. These interim Directors will hold office for a term that expires at the next annual or special meeting of shareholders, at which time the shareholders will elect the successors.

The Board of Directors will fix by resolution the compensation or salary paid for attendance at each regular or special meeting of the Board in which a Director actually participates. Each Director will be reimbursed for all out-of-pocket expenses reasonably incurred in connection with performing the duties of a Director.

## **ARTICLE FOURTEEN RELEASE FROM PERSONAL LIABILITY**

A Director will not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a Director, except liability for:

- the amount of a financial benefit received by a Director to which he or she is not entitled under Florida law;
- an intentional infliction of harm on the Corporation or the shareholders, individually or collectively;
- any distribution for which a Director votes that is not lawful under Florida law; or
- an intentional violation of criminal law.

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**ARTICLE FIFTEEN  
INDEMNIFICATION**

The Corporation must indemnify every Director or officer—and his or her heirs, executors, and administrators—against expenses actually and reasonably incurred by him or her, as well as any amount paid upon judgment, in connection with any civil or criminal action, suit, or proceeding to which he or she may be made a party by reason of having been a Director or officer of the Corporation. But this indemnification excludes any action resulting in the liability of the Corporation for:

- a financial benefit received by a Director or officer to which he or she is not entitled under Florida law;
- an intentional infliction of harm on the Corporation or the shareholders, individually or collectively;
- any distribution for which a Director or officer votes or approves that is not lawful under Florida law; or
- an intentional violation of criminal law.

**ARTICLE SIXTEEN  
POWER TO ENACT, AMEND, AND REPEAL BYLAWS**

The Corporation's Board of Directors holds the exclusive power to make, alter, amend, or repeal the Corporation's Bylaws.

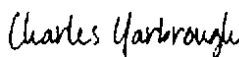
**ARTICLE SEVENTEEN  
EFFECTIVE DATE**

These Articles of Incorporation are made effective as of the date filed with the state.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in §817.155, Florida Statutes.

**FIRST TRINITY CORP:**

DocuSigned by:



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Charles Yarbrough, President and Sole  
Director

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