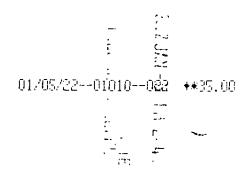
## 21000101978

Office Use Only



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A. BUTLER JAN - 5 2022

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** TRIANGULUM GROUP 1 ~ C . NAME OF CORPORATION: P21000101978 DOCUMENT NUMBER: \_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ONYEKA P MAJOR Name of Contact Person TRINANGULUM GROUP エんこ. Firm/ Company 829 VALLEYDALE AVENUE Address DELAND, FLORIDA 32720 City/ State and Zip Code OMAJOR@THETRIANGULUMGROUP.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **ONYEKA MAJOR** Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

TRIANCHILLIM GROUP INC.

ntly filed with the Florida Dept. of State)
r of Corporation (if known)
nis Florida Profit Corporation adopts the following amendment(
The new
"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
1317 EDGEWATER DR
ORLANDO, FL 32804
1317 EDGEWATER DR
ORLANDO, FL 32804
ddress in Florida, enter the name of the
ı street address)
, Florida
(City) (Zip Code)
ent: ar with and accept the obligations of the position.
w Registered Agent, if changing

Check if applicable

☑ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

X Change	PT	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	CEO	KEKINETU OKWILAGWE	613 PRESTON WOOD TR
Add			SANDY SPRINGS GA 30338
Remove	CEO	REGINALD STARGELL	1572 GA-85 N
2) Change X Add			FAYETEWILLE, GA 30314
Remove 3 ) Change	Р	CHRISTOPHER BOWLES	62 GILBERT CIRCLE
Add	-		LUTHERSVILLE, GA 30251
Remove			829 VALLEYDALE AVENUE
X 4) Change	VP	ONYEKA MAJOR	DELAND, FL 32720
Add			
Remove			
5) Change		<del></del>	
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
•	
	· · · · · · · · · · · · · · · · · · ·
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
RISTOPHER BOWLES 40 % OW	NERSHIP
GINALD STARGELL 30 % OWNE	RSHIP
YEKA MAJOR 30 % OWNERSHI	P

•

·	12/24/2021	
The date of each amendate this document was:		_, if other than the
Effective date <u>if applic</u>	able:	
Breetive date it applies	(no more than 90 days after amendment file date)	
	ed in this block does not meet the applicable statutory filing requirements, this date will te on the Department of State's records.	not be listed as the
Adoption of Amendme	nt(s) ( <u>CHECK ONE</u> )	
☑ The amendment(s) w action was not requir	as/were adopted by the incorporators, or board of directors without shareholder action and ed.	shareholder
	as/were adopted by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.	
☐ The amendment(s) w must be separately p	as/were approved by the shareholders through voting groups. The following statement provided for each voting group entitled to vote separately on the amendment(s):	
"The number o	f votes cast for the amendment(s) was/were sufficient for approval	
by	"	
,	(voting group)	
	12/24/2021	
Dated	······································	
Signal	ONYEKA MAJOR	_
	(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)	
	ONYEKA MAJOR	
	(Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of person signing)	<del></del>