

P220000037610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

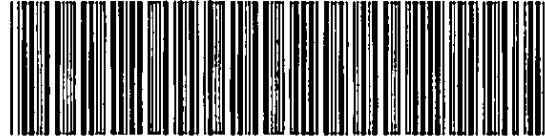
(Document Number)

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11/30/22--01010--004 **25.00

03/30/23--01006--004 **10.00

FILED
2023 MAR 30 AM 7:44
CLERK
OF THE
COURT

4/4/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRINITY ONE CONTRACTOR INC

DOCUMENT NUMBER: P22000037610

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

Please return all correspondence concerning this matter to the following:

Hai Hua Mei

Name of Contact Person

TRINITY ONE CONTRACTOR INC

Firm/ Company

10681 E COLONIAL DRIVE

Address

ORLANDO, FL 32817

City/ State and Zip Code

office@trinityoneco.com

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

For further information concerning this matter, please call:

Hai Hua Mei

at (917) 791-1100

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:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2023

HAI HUA MEI
10681 E COLONIAL DRIVE
ORLANDO, FL 32817

SUBJECT: TRINITY ONE CONTRACTOR INC
Ref. Number: P22000037610

We have received your document for TRINITY ONE CONTRACTOR INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$10.00.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 923A00003978

Articles of Amendment
to
Articles of Incorporation
of

TRINITY ONE CONTRACTOR INC

2023 MAR 30 AM 7:44

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

P22000037610

(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:

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**)

C. Enter new mailing address, if applicable:

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

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

(Florida street address)

New Registered Office Address: _____, 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.

Signature of New Registered Agent, if changing

Check if applicable

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

	Director	247 Cammen Ln
1) <input checked="" type="checkbox"/> Change		
<input checked="" type="checkbox"/> Add		Debary, FL 32713
<input type="checkbox"/> Remove		
2) <input type="checkbox"/> Change		
<input type="checkbox"/> Add		
<input type="checkbox"/> Remove		
3) <input type="checkbox"/> Change		
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5) <input type="checkbox"/> Change		
<input type="checkbox"/> Add		
<input type="checkbox"/> Remove		
6) <input type="checkbox"/> Change		
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<input type="checkbox"/> Remove		

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[illegible]

11/07/2022

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

11/07/2022

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 Hai Hua Mei _____."
(voting group)

11/07/2022
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)

Hai Hua Mei

(Typed or printed name of person signing)

President

(Title of person signing)