

P24 00009938

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2024 APR 23 PM 4:55  
CLERK OF COURT  
JULIA A. HARRIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Trinity Venture Management Group, Inc.  
**DOCUMENT NUMBER:** P2400009938

The enclosed Restated and Amended Articles of Incorporation and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth A. Lynch  
Trinity Venture Management Group, Inc.  
1540 Little Road  
Trinity, Florida 34655  
631.356.9726  
Beth.Lynch@tctrinity.com

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

☒ \$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 St., Ste. 810  
Tallahassee, FL 32303

**NOTE:** Please provide the original and one copy of the articles.

**RESTATED AND AMENDED ARTICLES OF INCORPORATION  
OF**

**TRINITY VENTURE MANAGEMENT GROUP, INC.**

A Florida Corporation

FILED  
2024 APR 23 PM 4:54  
CLERK OF CIRCUIT COURT  
FLORIDA, STATE

Pursuant to the Florida Business Corporation Act (the "Act"), Trinity Venture Management Group, Inc., incorporated on January 10, 2024, has adopted these Restated and Amended Articles of Incorporation in the manner required by the Act. The text of the Restated and Amended Articles of Incorporation is as follows:

**ARTICLE 1**

**NAME**

The name of the Corporation is Trinity Venture Management Group, Inc. (hereinafter referred to as the "Corporation"). The Corporation shall have the right to operate under any number of appropriately applied for assumed names.

**ARTICLE 2**

**PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS**

The principal place of business and mailing address of the Corporation is 1540 Little Road, Trinity, Florida 34655.

**ARTICLE 3**

**PURPOSE**

The general nature of the business to be transacted by this Corporation, and the objects and purposes thereof, shall be to transact any or all lawful business under the laws of the State of Florida, as may be amended from time to time.

**ARTICLE 4**

**SHARES**

The Corporation is authorized to issue 100,000 shares of common voting stock. All or any part of said capital stock may be paid for in cash, in property, or in labor or services actually performed for the Corporation. All stock shall be fully paid for when issued and shall be nonassessable. The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock in any class, whether now or hereafter authorized, or securities convertible into shares of its stocks of any class, whether now or hereafter authorized, for such consideration as the

Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Corporation's Bylaws or the Act.

## **ARTICLE 5**

### **BOARD OF DIRECTORS**

Plenary power to manage and govern the affairs of the Corporation shall be vested in the Board of Directors. The number, qualifications, duties, terms, manner of election or appointment, and other matters relating to the Board of Directors of the Corporation shall be provided in the Bylaws. The Board of Directors may vest management responsibility for selected matters in committees, officers, offices, and employees of the Corporation, as deemed appropriate from time to time.

#### **The names and addresses of the Removed Directors and Officers are:**

Daniel Justin, Treasurer, 1540 Little Road, Trinity, Florida 34655 (Removed)

#### **The names and addresses of the Unchanged initial Directors and Officers are:**

Tom Kehoe, Director, 1540 Little Road, Trinity, Florida 34655

Rob Chambers, Director, 1540 Little Road, Trinity, Florida 34655

Dan Chen-Fung, Director, 1540 Little Road, Trinity, Florida 34655

Scott Hitchcock, Director, 1540 Little Road, Trinity, Florida 34655

Michael Ratliff, Director, 1540 Little Road, Trinity, Florida 34655

Johnny Scott, Director and President, 1540 Little Road, Trinity, Florida 34655

Todd Walker, Director and Secretary, 1540 Little Road, Trinity, Florida 34655

Patrick O'Donnell, Director, 1540 Little Road, Trinity, Florida 34655

## **ARTICLE 6**

### **ARTICLE CONSOLIDATION**

These Restated and Amended Articles of Incorporation consolidate all amendments into a single document.

## **ARTICLE 7**

### **REQUIRED ADOPTION INFORMATION**

The amendments were adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Trinity Venture Management Group, Inc.

Restated and Amended Articles of Incorporation

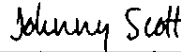
**ARTICLE 8**  
**EFFECTIVENESS OF FILING**

This document becomes effective when the document is filed by the Florida Department of State.

**CERTIFICATION**

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

Signed this 3/12/2024 day of March, 2024.

DocuSigned by:  
  
57818C653AA741F...  
Johnny Scott, President

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OF  
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A Florida Corporation

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IN AND FOR THE 17TH JUDICIAL CIRCUIT  
IN FLORIDA  
CORPORATE RECORDS SECTION

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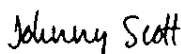
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