

P94000027531

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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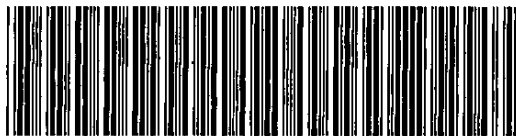
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name

Change

Amend

12/22/06--01056--017 **43.75

FILED
2006 DEC 22 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
12/28/06

LAW OFFICES

MICHAEL M. WALLACK, CHARTERED

A FLORIDA PROFESSIONAL ASSOCIATION

MICHAEL M. WALLACK
ATTORNEY

100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237

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Fax (941) 366-9063
Email StarCo99@aol.com

LETTER OF TRANSMITTAL

December 21, 2006

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(Via Overnight Courier)

RE: Articles of Amendment to Articles of Incorporation

ENCLOSURES:

Check #17121 in the amount of: \$43.75 - (File Name Change Triangle to Wynn)

1. Articles of Amendment to Articles of Incorporation of Triangle Site Construction Co.

The above enclosures are:

- | | |
|--|---|
| <input type="checkbox"/> For Execution in the presence | <input checked="" type="checkbox"/> For Filing |
| <input type="checkbox"/> For Review and Comment | <input checked="" type="checkbox"/> For Payment |
| <input type="checkbox"/> For Publication | <input type="checkbox"/> For Necessary Action |
| <input type="checkbox"/> For Remittance | <input type="checkbox"/> Per Your Request |
| <input checked="" type="checkbox"/> See Remarks Below | <input type="checkbox"/> Per Our Conversation |

REMARKS: Please file the enclosed and return confirmation copy to the office of Michael M. Wallack, Chartered, 100 Wallace Avenue, Suite 333, Sarasota, FL 34237.

Very truly yours,


Lori R. Bass,

Legal Assistant to Michael M. Wallack

/lrb

Encls. As Stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIANGLE SITE CONSTRUCTION, CO.

FILED

2006 DEC 22 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRIANGLE SITE CONSTRUCTION, CO., (the "Corporation"), a for profit corporation organized and existing under the laws of the State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on the 11th day of April, 1994, under the name "**TRIANGLE SITE CONSTRUCTION, CO.**"

2. The amendment to the existing Articles of Incorporation being affected hereby is a change in the name of the corporation from "**TRIANGLE SITE CONSTRUCTION, CO.**" to "**WYNN SITE CONSTRUCTION, CO.**"

3. These Articles of Amendment were unanimously approved by joint written action of the directors and the stockholders of the Corporation the 27th day of November, 2006.


4. After payment of all required taxes and fees, these Articles of Amendment are to be effective immediately upon filing with the Secretary of State of the State of Florida, at which time the existing Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following Article I shall be substituted in its place and stead:

"ARTICLE I - NAME

The name of this corporation shall be: **WYNN SITE CONSTRUCTION, CO.**"

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President this 27th day of November, 2006.

TRIANGLE SITE CONSTRUCTION, CO.

By: 
Lance T. Wynn, as its Director/President