

P91000039551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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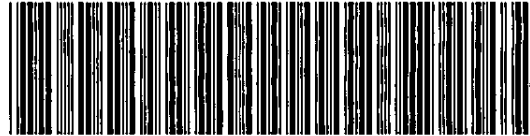
(Business Entity Name)

(Document Number)

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15 OCT 13 PM 12:49  
FALLS CHURCH, VIRGINIA

And

OCT 13 2015

R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 16, 2015

OSIRIS QUINTANA  
7480 BIRD RD STE 540  
MIAMI, FL 33155

SUBJECT: TRIANGLE ASSOCIATES, INC.  
Ref. Number: P96000039551

We have received your document for TRIANGLE ASSOCIATES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 415A00019525

RECEIVED

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Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

15 OCT 13 PM 12:49

Triangle Associates, Inc.

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

na

(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:**

na

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."

na

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

na

na

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

na

na

na

**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:**

na

Name of New Registered Agent

na

(Florida street address)

na

New Registered Office Address:

(City)

Florida

(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.

NA

Signature of New Registered Agent, if changing

**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 Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) <u>Change</u>	<u>S</u>	<u>Gaspar Samper</u>	<u>7480 Bird Road#540</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>Miami, Florida</u>
<u>Remove</u>			<u>33155</u>

2) <u>Change</u>	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>Add</u>			<u>                                  </u>
<u>Remove</u>			<u>                                  </u>

3) <u>Change</u>	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>Add</u>			<u>                                  </u>
<u>Remove</u>			<u>                                  </u>

4) <u>Change</u>	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>Add</u>			<u>                                  </u>
<u>Remove</u>			<u>                                  </u>

5) <u>Change</u>	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>Add</u>			<u>                                  </u>
<u>Remove</u>			<u>                                  </u>

6) <u>Change</u>	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>Add</u>			<u>                                  </u>
<u>Remove</u>			<u>                                  </u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

na

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

na

September 9, 2015

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

September 9, 2015

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 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 \_\_\_\_\_."  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated September 9, 2015

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)

Osiris Quintana

(Typed or printed name of person signing)

President

(Title of person signing)