

P96000063474

FILED
SEP 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

400003389224--7

-09/12/00--01016--005

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- _____
- 2- Cornerstone Framing Corp.
- 3- _____
- 4- _____

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 SEP 12 AM 9:31

N.C.

Q. COULLETTE SEP 12 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORNERSTONE FRAMING CORP.

FILED
00 SEP 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CORNERSTONE FRAMING CORP.

2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read after amendment as follows:

ARTICLE I - NAME

The name of the corporation shall be:

TRINITY BUILDING SYSTEMS, INC.

3. The foregoing amendment was adopted on September 5, 2000, by the sole shareholder. In accordance with Article VI, there is no Board of Directors.

4. The foregoing amendment was proposed and recommended by the sole shareholder, and was approved at a shareholder's meeting by the sole shareholder, which vote is sufficient for approval by all shareholders.

5. There are no shareholders or groups of shareholders which did not vote to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the sole shareholder and the corporation, on the 6 day of Sept, 2000.

TRINITY CONSTRUCTION CORP., a
Florida corporation, sole shareholder

By: *Antoine Sabga*
Antoine Sabga, President

Antoine Sabga
Antoine Sabga, as President of
the corporation

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was executed, acknowledged, and sworn to before me, this 6 day of September, 2000, by ANTOINE SABGA, as President of TRINITY CONSTRUCTION CORP., a Florida corporation, sole shareholder, and by ANTOINE SABGA, as President of TRINITY BUILDING SYSTEMS, INC., formerly CORNERSTONE FRAMING CORP., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced N/A as identification and did take an oath.

Carole Boskus
(signature of notary)

CAROLE BOSKUS
(printed name of notary)

(Seal)

