

P970000067194

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

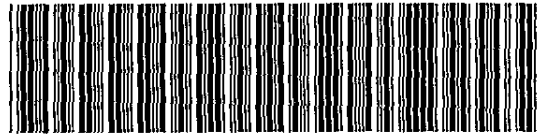
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03 OCT 29 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
MAD 10/31

Terrico
141 Country Club Rd
Shalimar, FL 32579
850)651-6808

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

October 1, 2003

Attention,

Please find the attached articles of Amendment and a check in the amount of \$43.75 required for filing fee and certificate of status.

Thank you,

A handwritten signature in cursive script, appearing to read "Nancy T. Giles".

Nancy T. Giles

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRI-SHARP TWO, INC.

FEI # 593459848

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The officers of TRI-SHARP TWO, INC.
HAVE VOTED TO CHANGE THE NAME OF
THIS INCORPORATION TO TERRICO, INC

03 OCT 29 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption:

7/1/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1 day of July, 2003.

Signature

Nancy T Giles

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NANCY T GILES

Typed or printed name

PRESIDENT

Title