

wide - Kelly

Pl. 3 Box 637

1 HAWAII FL. 32333 539-7231

Phone #

98 DEC 14 PM 2 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DE

98 DEC 14 PM 2 12

p98-

1. Tri state Installation Inc

(Corporation Name)

(Document #)

Amend

2.

(Corporation Name)

Document #

3.

(Corporation Name)

Document #

4.

(Corporation Name)

(Document #

STATE  
OF  
NEW  
JERSEY  
COUNTY OF  
MIDDLESEX  
CITY OF  
JERSEY CITY

10/26/14 PM 2:07

RECEIVED

☒ Walk in

☐ Pick up time

 **Certified Copy**

☐ Mail out☐ Will wait

Photocopy

## ☐ Certificate of Status

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

700002711747--5

-12/14/98--01099--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CR2E031(1/95)

Examiner's Initials

nr

12	14	98
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 DEC 14 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tri state Installation INC.

(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)*

Delete 0 OFFICE : Vice President

GONZALO A. VERDUZCO  
723 S. Adams St.  
Quincy, FL. 32351

**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: 12/14/98

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

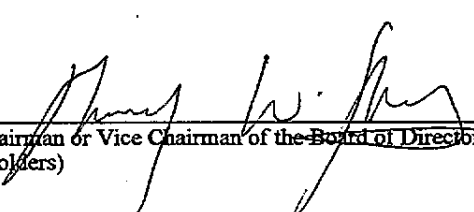
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14<sup>th</sup> day of Dec., 19 98

Signature

  
(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)

Murray W. Kelly  
Typed or printed name

President

Title