

P98000020401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

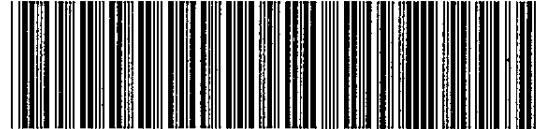
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900046420309

*Name
Change
Amended*

02/11/05--01022--023 **35.00

FILED
05 FEB 11 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
3/3/05*

✓00789, 00524, 02544, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trinity Asset Management, Inc.

DOCUMENT NUMBER: P98000020401

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jake Lee

(Name of Contact Person)

Trinity Asset Management, Inc.

(Firm/ Company)

7698 Municipal Dr

(Address)

Orlando, FL 32819

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jake Lee

(Name of Contact Person)

at (407)

928-0585

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 21, 2005

Jake Lee
Trinity Asset Management, Inc.
7698 Municipal Dr.
Orlando, FL 32819

SUBJECT: TRINITY ASSET MANAGEMENT, INC.
Ref. Number: P98000020401

We have received your document for TRINITY ASSET MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption on the line provided on the top of the second page.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 505A00012065

DIVISION OF CORPORATIONS

05 FEB 28 AM 9:43

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Trinity Asset Management, Inc.

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

P98000020401

(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:

NEW CORPORATE NAME (if changing):

~~The Gateway Investment Group, Inc.~~ *THE GATEWAY INVESTMENT CORP.*
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED
05 FEB 11 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Feb 8, 2005

Effective date if applicable: February 18, 2005 MARCH 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

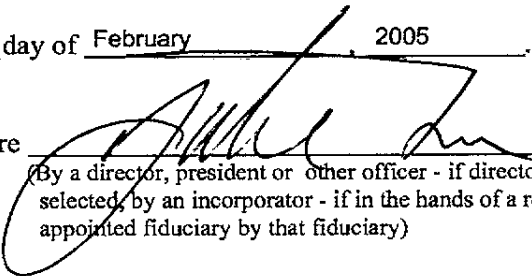
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 8th day of February, 2005

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)

Jake Lee

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35