

P99000062814

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300003242543-8

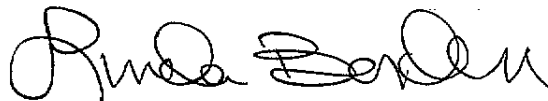
-05/08/00--01082--014
*****35.00 *****35.00

SUBJECT: Amend Articles of Incorporation, Trinity Enterprises of Florida, Inc.

Enclosed please find two(2) copies of Articles of Amendment and a check for \$35.00.

If you have any questions please feel free to call me at (407) 238-0310.

Sincerely,



Linda Borden

FILED STATE
DIVISION OF CORPORATIONS
JUN -9 AM 8:58

Amend

Amend.

V. SHEPARD JUN 9 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2000

LINDA BORDEN
R.S. TRINITY ENTERPRISES OF FLORIDA, INC
5448 SHINGLE CREEK DR.
ORLANDO, FL 32821

SUBJECT: R.S. TRINITY ENTERPRISES OF FLORIDA, INC.
Ref. Number: P99000062814

We have received your document for R.S. TRINITY ENTERPRISES OF FLORIDA, 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):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00029035

Rec'd 6/6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

R.S. TRINITY ENTERPRISES OF FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -6 AM 8:59

Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article III - Shares

SharesTransfer. Ten shares common stock with \$1.00 par value Transfer of shares from Selwyn L.R. Mahabir to Renee O. Mahabir. Renee Mahabir will own 1,000 shares 100% of outstanding shares.

Article VI-Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the member of the Board of Directors is:

Renee O. Mahabir
5448 Shingle Creek Drive
Orlando, Florida 32821

Remove Selwyn L.R. Mahabir as Director.

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:

Voted and agreed upon by majority shareholder.

THIRD: The date of each amendment's adoption: 5/1/00.

FOURTH: Adoption of Amendments(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 _____."

☐ 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 1st. day of June, 2000.

Signature Renee Mahabir
(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 the incorporator if adopted by the incorporators)

Renee O. Mahabir

Typed or printed name

President
Title