

P99000097921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

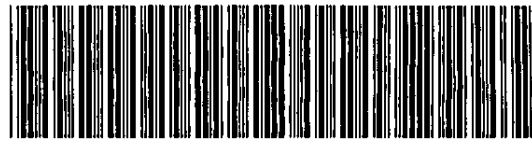
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FILED  
2016 NOV 21 AM 9:22  
TALLAHASSEE, FLORIDA

Amend/cc  
a/s

NOV 22 2016

ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tri-State Life Safety and Electric Systems, Inc

DOCUMENT NUMBER: P99000097921

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

Please return all correspondence concerning this matter to the following:

Paula Sharp

Name of Contact Person

Tri-State Life Safety and Electric Systems, Inc

Firm/ Company

2019 W US Hwy 64

Address

Murphy, NC 28906

City/ State and Zip Code

paula@tristatelifesafety.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula Sharp at ( 828 ) 835-3366  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 8, 2016

PAULA SHARP  
TRI-STATE LIFE SAFETY  
2019 W US HWY 64  
MURPHY, NC 28906

SUBJECT: TRI-STATE LIFE SAFETY AND ELECTRIC SYSTEMS, INC.  
Ref. Number: P99000097921

We have received your document for TRI-STATE LIFE SAFETY AND ELECTRIC SYSTEMS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must have original signatures.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 616A00023953

RECEIVED  
16 NOV 21 PM 4:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Tri-State Life Safety and Electric Systems, Inc

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

P99000097921

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

306 W 3rd Street

Carrabelle, FL 32322

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

2019 W US Hwy 64

Murphy, NC 28906

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Donna Sharp

306 W 3rd Street

(Florida street address)

New Registered Office Address: Carrabelle, Florida 32322  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>VP</u>	<u>Barbara A. Belyeu</u>	<u>11829 SW 42nd Court</u>
<u>    </u> Add			<u>Davie, FL 33330</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>ST</u>	<u>Daniel W. Belyeu</u>	<u>11829 SW 42nd Court</u>
<u>    </u> Add			<u>Davie, FL 33330</u>
<u>X</u> Remove			
3) <u>X</u> Change	<u>PCEOT</u>	<u>Donna G. TePas Sharp</u>	<u>130 Timber Lane</u>
<u>    </u> Add			<u>Carrabelle, FL 32332</u>
<u>    </u> Remove			
4) <u>X</u> Change	<u>VPS</u>	<u>Paul E. TePas</u>	<u>2019 W US Hwy 64</u>
<u>    </u> Add			<u>Murphy, NC 28906</u>
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

**F. 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:**

(if not applicable, indicate N/A)

**Exchange of Common Stock from Daniel W. Belyeu to Donna G. TePas Sharp 500 Shares**

**Exchange of Common Stock from Barbara A. Belyeu to Donna G. TePas Sharp 100 Shares**

**Exchange of Common Stock from Barbara A. Belyeu to Paul E. TePas 400 Shares**

The date of each amendment(s) adoption: 12-15-2006, if other than the date this document was signed.

Effective date if applicable: 11-2-2016  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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):

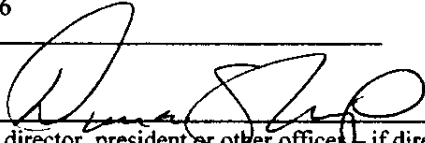
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 11-2-2016

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)

Donna Sharp

\_\_\_\_\_  
(Typed or printed name of person signing)

President/CEO

\_\_\_\_\_  
(Title of person signing)