

# S86780

Simstate Research

Requestor's Name

Address

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Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Triple R Holdings, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
98 AUG 24 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/24/98--01063--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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98 AUG 24 PM 12:26  
DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Joe 8/24

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRIPLE R HOLDINGS, INC.**

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1. The name of the corporation is Triple R Holdings, Inc. (the "Corporation").
2. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

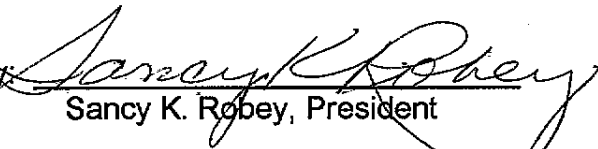
**ARTICLE IV – CAPITAL STOCK**

This Corporation is authorized to issue 100,000 shares of One (\$1.00) Dollar par value common stock, of which 1 share is Class A common stock with voting rights and 99 shares are Class B common stock without voting rights.

3. This amendment to Article IV of the Corporation's Articles of Incorporation will be implemented by canceling the 100 shares of issued common stock and reissuing the 100 shares as Class A and Class B common stock in accordance with the foregoing amendment.
4. This amendment was unanimously approved by the shareholders of the Corporation's common stock.
5. This amendment was adopted on March 13, 1997.

IN WITNESS WHEREOF, Triple R Holdings, Inc. has caused these Articles of Amendment to be executed on this 13 day of March, 1997.

TRIPLE R HOLDINGS, INC.

By   
Sancy K. Robey, President