

H26705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

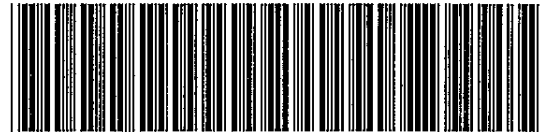
(Business Entity Name)

(Document Number)

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ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tropical Realty & Investments, Inc.

DOCUMENT NUMBER: H26705

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

Please return all correspondence concerning this matter to the following:

Carol Graham
(Name of Contact Person)

Tropical Realty & Investments, Inc
(Firm/ Company)

4532 US Hwy 19, 2nd Floor
(Address)

New Port Richey, FL 34652
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carol Graham at (727) 569-2314
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG 31 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tropical Realty & Investments, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

H26705

(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):

(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)**

- Amend #1 delete - O/Sr VP - Blumencranz, Ann F. - July 21st
- #2 delete - O/Sr VP - Weinstein, Howard S. - Aug 20th
- #3 add - O/Sr VP. - Cohn, Pamela A. - Aug 5th

(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)

N/A

The date of each amendment(s) adoption: Amend #1 - July 7th, 2005
Amend #2 - Aug 25th, 2005
Amend #3 - Aug 5, 2005

Effective date if applicable: _____
(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.

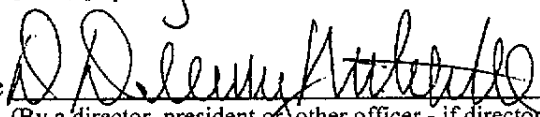
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 29 day of August, 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)

D. Dewey Mitchell
(Typed or printed name of person signing)

President Director
(Title of person signing)

Current Officers and Directors
8/26/05

TITLE PD
NAME MITCHELL, D. DEWEY
STREET 8600 SR 54
CITY-STATE-ZIP NEW PORT RICHEY, FL 34655

TITLE SD
NAME CRUMBLEY, ALLEN S.
STREET 10811 PANICUM CT.
CITY-STATE-ZIP NEW PORT RICHEY, FL 34655

TITLE D/SENIOR V (Director and Senior Vice President)
NAME HAUFF, LINDA S.
STREET 13436 14TH STREET
CITY-STATE-ZIP DADE CITY, FL 33525

TITLE O/SENIOR VP
NAME STOCKTON, LARRY C.
STREET 5606 IVY LANE
CITY-STATE-ZIP HOLIDAY, FL 34690

TITLE O/SENIOR VP
NAME HAUSEN, LAURA M
STREET 9541 DOTTIE DRIVE
CITY-STATE-ZIP NEW PORT RICHEY, FL 34654

TITLE O/SENIOR VP
NAME O'CONNELL, CAROL D.
STREET PO BOX 953 (33611 SICKLER DR. – physical address only)
CITY-STATE-ZIP DADE CITY, FL 33526

TITLE O/SENIOR VP
NAME HILLIKER, ROBERT S.
STREET 28642 CROKED STICK COURT
CITY-STATE-ZIP WESLEY CHAPEL, FL 33543

TITLE O/SENIOR VP
NAME FODERINGHAM, HEATHER H.
STREET 1538 RIDGE WOOD STREET
CITY-STATE-ZIP CLEARWATER, FL 33755

TITLE O/SENIOR VP
NAME JORENE SCHRETZMEIJER
STREET 2001 NORTH VILLAGE DRIVE
CITY-STATE-ZIP TAMPA, FL 33612

| | |
|----------------|--------------------------|
| TITLE | O/SENIOR VP |
| NAME | KAY, DAWN |
| STREET | 4520 SOUTH HAMPTON COURT |
| CITY-STATE-ZIP | TAMPA, FL 33524 |

| | |
|----------------|--------------------------|
| TITLE | O/SENIOR VP |
| NAME | KEY, LOUISE |
| STREET | 4520 SOUTH HAMPTON COURT |
| CITY-STATE-ZIP | TAMPA, FL 33524 |

| | |
|----------------|----------------------|
| TITLE | O/SENIOR VP |
| NAME | MC QUIGG, EUGENIA F. |
| STREET | 429 MAGNOLIA DRIVE |
| CITY-STATE-ZIP | CLEARWATER, FL 33756 |

| | |
|----------------|------------------------|
| TITLE | O/SENIOR VP |
| NAME | CHANDLER, DEANNA GRACE |
| STREET | 540 PRADO PLACE |
| CITY-STATE-ZIP | LAKELAND, FL 33803 |

| | |
|----------------|-----------------------|
| TITLE | O/SENIOR VP |
| NAME | COHN, PAMELA A. |
| STREET | 2583 BENTLEY DRIVE |
| CITY-STATE-ZIP | PALM HARBOR, FL 34684 |