

H26705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

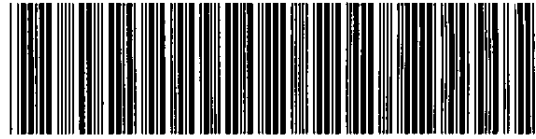
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend
[Signature]

2008 JUN 10 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6-10-08

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)

7916 Evolutions Way #106
(Address)

Trinity, FL 34655
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

CAROL GRAHAM
TROPICAL REALTY & INVESTMENTS, INC.
7916 EVOLUTIONS WAY #106
TRINITY, FL 34655

SUBJECT: TROPICAL REALTY & INVESTMENTS, INC.
Ref. Number: H26705

We have received your document for TROPICAL REALTY & INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 908A00033433

RECEIVED
CORPORATIONS
DIVISION
FLORIDA DEPARTMENT OF STATE
JUN 10 10 58 AM '08

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUN 10 PM 1:27

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)**

Add Officer, VP - Daniel Edwin Pryor

Add Officer, VP - Chris J. Duran

Add Officer, VP - Kathleen Samuels

Add Officer, VP - Russell Scott Laggan

Add Officer, SVP - Vincent J. Lombardo

Delete Officer, VP - Marsha G. Northrop

Delete Officer, VP - Eleanor P. Kirby

(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)

The date of each amendment(s) adoption: 5/15/08


Effective date if applicable: 5/15/08
(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.

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)