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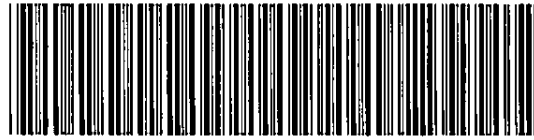
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*Amended &
Restated Articles*

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TALLAHASSEE, FLORIDA

A. RAMSEY
JUN 07 2023

FILED
2023 JUN -6 AM 11:08
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TROPIC ISLE CIVIC ASSOCIATION, INC.

Please Debit 120000000257 For: 35

Thank you Seth Neeley



____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
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____ UCC 11 Retrieval _____
____ Courier _____

Signature

Requested by: SETH 06/05/23

Name Date Time

Walk-In Will Pick Up

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

2023 JUN -6 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TROPIC ISLE CIVIC ASSOCIATION, INC.
(a Florida Not for Profit Corporation)

The undersigned, being a duly authorized officer of Tropic Isle Civic Association, Inc., a Florida not for profit corporation (the "**Corporation**"), does hereby execute and submit, in the name and on behalf of the Corporation, the following amended and restated articles of incorporation which amend and restate the articles of incorporation filed on March 11, 1963, as amended by that certain amendment to articles of incorporation filed on March 29, 1979, in each case, with the Division of Corporations of the Florida Department of State in accordance with the requirements of Chapter 617, Florida Statutes (the Florida Not for Profit Corporation Act) (as amended, the "**Act**");

ARTICLE I

NAME

The name of the Corporation is TROPIC ISLE CIVIC ASSOCIATION, INC.

ARTICLE II

**PRINCIPAL OFFICE;
REGISTERED AGENT AND REGISTERED ADDRESS**

Section 1. The principal place of business of the Corporation is 1730 S. Federal Highway, Suite 145, Delray Beach, Florida 33483, or such other place as permitted by the Bylaws and the Act.

Section 2. The Corporation's registered agent is Michael S. Hanuschak and the registered address of the Corporation is 3120 Jasmine Drive, Delray Beach, Florida 3348, or such other person or place as permitted by the Bylaws and the Act.

ARTICLE III

PURPOSE

The object and purpose of this Corporation is to provide information relating to the community known as Tropic Isle in the City of Delray Beach, Florida ("**Tropic Isle**") to (x) its residents and (y) civic and regulatory bodies to promote the best interests of Tropic Isle and its residents, including, but not limited to, by promoting the preservation and improvement of the Tropic Isle community's reputation and aesthetics of the Tropic Isle community, and providing its residents with information about civic and legislative developments that may impact the community.. For purposes of certainty, it is not the intent or purpose of this Corporation to

represent Tropic Isle or its residents, individually or collectively, with respect to any issues that may arise before any governmental body or with respect to any private or public legal or administrative dispute or issue. Moreover, it is not the purpose or responsibility of this Corporation to assume or conduct any of the functions of a homeowners' association under Chapter 720 Florida Statutes, including, but not limited to, maintenance of common and individual space and property, or provision of security or safety measures for community residents or visitors.

ARTICLE IV

QUALIFICATIONS OF MEMBERS

The membership of this Corporation shall constitute all persons, who from time to time hereafter, may become members, in the manner provided by the Bylaws.

ARTICLE IV

TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE V

DIRECTORS

Section 1. The business and affairs of the Corporation shall be governed by a Board of Directors. The number, term, qualifications and powers and duties of the Board shall be as set forth in the Bylaws of the Corporation. The manner and method of election of directors shall be as provided in the Bylaws.

Section 2. Where not inconsistent with the express provisions of these Articles of Incorporation, the Board of Directors shall have all of the rights, powers and privileges accorded to a Board of Directors under the Act.

ARTICLE VI

BYLAWS

Section 1. The Board of Directors of this Corporation may provide such Bylaws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE VII

AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the members called for that purpose, by a majority of those members present or represented by proxies at the meeting, or as otherwise permitted by the Bylaws and the Act. Every amendment to the Articles must first be approved by the Board of Directors.

Section 2. Amendments may also be made at a regular meeting of the Board of Directors and members upon written notice given, as provided by the Bylaws, of intention to submit such amendments.

ARTICLE VIII

INDEMNIFICATION

Section 1. The liability of members of the Board of Directors of the Corporation shall be limited to the fullest extent permitted by Section 617.0831 of the Act or any successor or supplemental provision thereof relating to the liability of directors of corporations incorporated under the Act.

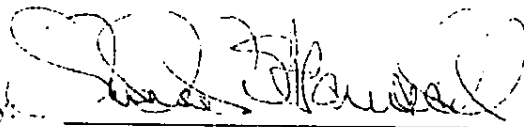
Section 2. The Corporation shall, to the fullest extent permitted by the provisions of Section 617.0831 of the Act or any successor or supplemental provision thereof, indemnify all person to which it may have the power to indemnify under said provisions, from and against all liabilities, expenses and costs permitted thereby, including, without limitation, the right to receive advancement of expenses. The indemnification provided for herein shall not be deemed to be exclusive of any other rights to which the indemnified parties may be entitled under any By-law, indemnification agreement, insurance policy or otherwise, and shall apply both to actions taken in an official capacity and to actions taken in any other capacity, whether taken on behalf of the Corporation or at its direction. The indemnification provided for herein shall continue as to a person who has ceased to be a director, officer, employee or agent of the Corporation and shall inure to the benefit of such person's heirs, executors and administrators.

In accordance with Sections 617.1002 and 617.1007 of the Act, the Bylaws of the Corporation and pursuant to resolutions duly adopted by the Board of Directors and the members of the Corporation at a meeting held on April 24, 2023. There is no discrepancy between the Articles of Incorporation as hereby amended and restated, other than the amendment of Article II (Principal Office: Registered Agent and Registered Address), Article III (Purpose), Article V (Directors), Article VI (Bylaws), Article VII (Amendments) and Article VIII (Indemnification) hereof, and other than related renumbering of the Articles and the omission of matters of historical interest.

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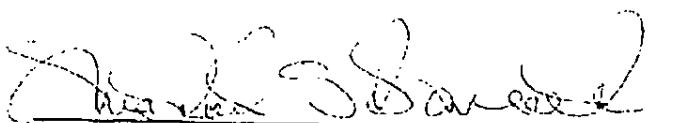
The undersigned does hereby submit these Amended and Restated Articles of Incorporation and affirms that the facts stated herein are true. The undersigned is aware that the false information submitted to the Department of State constitutes a third degree felony as provided in Section 817.155, Florida Statutes.

Dated: May 26, 2023

By: 
Michael S. Hanuschak, President

CERTIFICATE

Pursuant to Section 617.1007, Florida Statutes, the undersigned, Michael S. Hanuschak and William Madden hereby represents that (i) they are the President and Secretary, respectively, of the Tropic Isle Civic Association, Inc. (the "**Corporation**"). (ii) these Amended and Restated Articles of Incorporation include amendments requiring the approval of the members of the Corporation, and (iii) on April 24, 2023, the Board of Directors and the members of the Corporation met and the Board of Directors and the members of the Corporation cast affirmative votes of the Board of Directors and by the members for approval of these Amended and Restated Articles of Incorporation sufficient for approval.

A handwritten signature in black ink, appearing to read "Michael S. Hanuschak", written over a horizontal line.

Michael Hanuschak, President

A handwritten signature in black ink, appearing to read "William Madden", written over a horizontal line.

William Madden, Secretary