H26705

| (Re | equestor's Name) | |
|---|--------------------|------|
| (Ad | ldress) | |
| (Address) | | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Document Number) | | |
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| Special Instructions to Filing Officer: | | |
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CALLAHASSEE, FLORING

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COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

| NAME OF COR | PORATION: TROPIC | cal Realty &_ | Twestments, Inc. |
|----------------------|--|--|---|
| DOCUMENT NU | JMBER: i+210 | 705 | |
| The enclosed Artic | cles of Amendment and fee a | are submitted for filing. | |
| Please return all co | orrespondence concerning th | is matter to the following: | |
| | CArol (Name | Graham of Contact Person) | |
| | ropical Realt | LE <u>Tavestments</u> | INC. |
| | 1916 Evolutio | ns Way #106 | |
| \exists | rinity, FL (City/s | 34655 tate and Zip Code) | <u></u> |
| For further inform | ation concerning this matter, | please call: | |
| Carol G | nkam e of Contact Person) | at (<u>727</u>) <u>56</u> | 7-2314 ne Telephone Number) |
| Enclosed is a chec | k 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 A | | Street Address Amendment Section | |

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

| Articles of Amendment |
|--|
| Articles of Incorporation |
| of Tropical Ready & Twestments, John 16 PM 2: 1 (Name of corporation as currently filed with the Florida Dept. of State ALL AHASSEE. FLORID |
| H26705 |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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-0/5c.VP - Zoe Green |
| |
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| (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: |
|--|
| • |
| Effective date if applicable: June 5, 2006 (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) (Typed or printed name of person signing) |
| |

FILING FEE: \$35