## H 26705

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Tropical Realty &	Investments, Inc.	<del></del>			
DOCUMENT NUMB						
	f Amendment and fee are su	ibmitted for filing.				
Please return all corresp	ondence concerning this ma	tter to the following:				
!	Lisa Burford					
-		Name of Contact Person	n			
- -	Tropical Realty & Investments, Inc.					
_	Firm/ Company					
5	7916 Evolutions Way, Suite 210					
•	Address					
7	Trinity, FL 34655					
_	<del></del>	City/ State and Zip Cod	e			
1 0110	FORD@BHHSFLPG.NET					
- IDOK	~	sed for future annual report	notification)			
	E-man address, (to be a.	sed for fatare annual report	Tion Tourism,			
For further information	concerning this matter, pleas	se call:				
Lisa Burford		at (	312-4240 de & Daytime Telephone Number			
Name of	Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
S35 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)			
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 bassee, FL 32314	Amend Divisio Clifton	Address ment Section in of Corporations Building xecutive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) \_. Florida\_ New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	ohn Doe				
X Remove	<u>V</u>	Mike Jones				
X Add	<u>\$V</u> <u>\$</u>	Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s			
1) Change	VP	Sean Swauger	601 Spruce Street			
X Add			Oldsmar, F1. 34677			
Remove						
2) Change						
Add						
Remove						
3 ) Change						
Add						
Remove			<del></del>			
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
KCHOVC						
6) Change	-					
Add						
Remove						

	(Be specific)
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provisions for implementing the amer	endment if not contained in the amendment itself:
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provisions for implementing the amer	endment if not contained in the amendment itself:

	June 23, 2021	
The date of each amendment(s	adoption:	, if other than the
date this document was signed.	22. 2021	
Effective date <u>if applicable</u> :	une 23, 2021	
THECONE GARC H APPINEAUNE.	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this dat Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.	)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	nt -
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
<u> </u>	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
June 23, Dated	2021 Hy E har	
(By) selec	a difector, president or other officer - if directors or officers have not been sted, by an incorporator - if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	
	Alex Cramer	
	(Typed or printed name of person signing)	
	Chief Financial Officer	
	(Title of person signing)	

. . . . .