H26705

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2025 HAY -7 PH IN CU

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: TROPICAL REAL	TY & INVESTMENTS, I	NC.			
DOCUMENT NU	H26705					
The enclosed Artic	les of Amendment and fee are su	bmitted for filing.				
Please return all co	rrespondence concerning this ma	itter to the following:				
	LISA BURFORD					
	Name of Contact Person					
	TROPICAL REALTY & INVESTMENTS, INC.					
	Firm/ Company					
	7916 EVOLUTIONS WAY, SUITE 210					
Address						
TRINITY.FL 34655						
		City/ State and Zip Cod	le			
	LBURFORD@BHHSFLPG.NET					
	E-mail address: (to be us	sed for future annual repor	t notification)	2005 KW -7 350 F (35)		
For further informa	tion concerning this matter, plea	se call:				
LISA BURFORD		at (312-4240			
Nan	ne of Contact Person	Area Co	ode & Daytime Telephone Nu	mber		
Enclosed is a check	for the following amount made	payable to the Florida Dep	partment of State;			
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amen Divisi The C	Address dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810	0		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

	tly filed with the Florida Dept, of State)
126705	
(Document Number of	of Corporation (if known)
cursuant to the provisions of section 607.1006. Florida Statutes, this is Articles of Incorporation:	Florida Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of the corporation:	
\$A	The new
ame must be distinguishable and contain the word "corporation," 'Inc.," or Co.," or the designation "Corp," "Inc," or "Co", chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
3. Enter new principal office address, if applicable:	NA
Principal office address <u>MUST BE A STREET ADDRESS</u>)	
. Enter new mailing address, if applicable:	N.
(Mailing address MAY BE A POST OFFICE BOX)	NA STATE OF THE PROPERTY OF TH
	75. 25.00 25.00
2. If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office addres	<u>881</u>
Name of New Registered Agent NA	<u></u>
	(-1), <u>C</u>
(Florida st	treet address)
New Registered Office Address:	, Florida

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	PT	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	nith_	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP		DIANE FISHER	15423 CORTEZ BLVD. UNIT 3
X Add	•	_		BROOKSVILLE, FL 34613
Remove				
2) Change	√P	_	MELINDA GRIMES	15423 CORTEZ BLVD, UNIT 3
Add				BROOKSVILLE, FL 34613
X Remove 3) Change		_		
Add				
Remove				<u> </u>
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

. <u>If an</u> (Atta	ending or adding additional Articles, enter change(s) here: An additional sheets, if necessary). (Be specific)
4	takanona success, y necessary). The specificy
١	
<u>lf an</u>	amendment provides for an exchange, reclassification, or cancellation of issued shares,
<u>pro</u>	isions for implementing the amendment if not contained in the amendment itself:
	if not applicable, indicate N/A)

. . .

	4-28-25	
The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file	date)
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing require partment of State's records.	ments, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without sh	areholder action and shareholder
■ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for th fficient for approval.	e amendment(s)
	roved by the shareholders through voting groups. <i>The fol</i> each voting group entitled to vote separately on the amen	
	for the amendment(s) was/were sufficient for approval	
bv	."	
· 	(voting group)	
4-28-2025 Dated	10.0 In. The	
Signature	1 X XVIIII Thelialis	
(By a di	ector, president or other officer - if directors or officers l	
	by an incorporator – it in the hands of a receiver, trustee	, or other court
appoint	ed fiduciary by that fiduciary)	
	D. DEWEY MITCHELL	
•	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	

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