

LAW OFFICE OF

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JOHN MICHAEL TRAYNOR, Esq.

904 / 829-6667

K 46181

June 1, 2000

Secretary of State
Division of Corporations
Amendments Section
P. O. Box 6327
Tallahassee, Florida 32314

FILED
00 JUN 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to
Articles of Incorporation of
Tropic Verticals of St. Augustine, Inc.

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Tropic Verticals of St. Augustine, Inc. It is my understanding that this is the required documentation to change the name of the corporation from Tropic Verticals of St. Augustine, Inc. to ROUNDS, INC.

Also enclosed please find my check in the sum of \$43.75 which sum represents the \$35.00 filing fee and \$8.75 for certificate of status.

If the enclosed document meets with your approval, I would appreciate your filing them and returning a certified copy of the Amendment to me.

In the event you have any questions or need any additional information, please do not hesitate to contact me.

Thank you for your cooperation.

Sincerely,



JOHN MICHAEL TRAYNOR

JMT/kh
Enclosures

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*all 6/23
n/c*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TROPIC VERTICALS OF ST. AUGUSTINE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I should be changed to read as follows:

"The name of the corporation is ROUNDS, INC."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 31, 2000

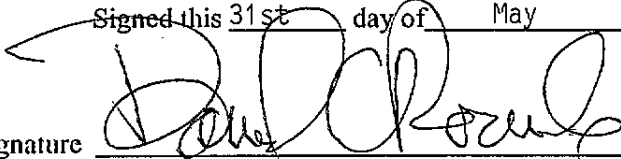
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 31st day of May, 2000

Signature  _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID C. ROUNDS

Typed or printed name

President/Director

Title