

**CAPITAL CONNECTION, INC.**

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

**L45133**

Tropical Properties of the  
Keys Inc

300004455913--3  
-07/02/01--01038--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

300004455913--3  
-07/02/01--01038--014  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

- \_\_\_ 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
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

RECEIVED  
01 JUL -2 PM 12:13  
DIVISION OF CORPORATION

Amend  
7-2-01  
PMS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LW 7/2 12:00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TROPICAL PROPERTIES OF THE KEYS, INC.

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:*

ARTICLE VI  
OFFICERS AND DIRECTORS

Article VI is amended to provide for four (4) Officers and Directors in accordance with the By-Laws in lieu of the one (1) Officer and Director required in the original Articles of Incorporation dated January 25, 1990.

The names and addresses of the current Officers and Directors as elected at the Annual Meeting held February 28, 2001, are as follows:

Kenneth R. Hooper Cats Abbey Hall Northleach, Gloucestershire England GL54 3QD	President
Rosemary Edwards Saddle Barn Mereside Road Mere, Knutsford, Cheshire England WA16 6QF	Vice President
Richard Benninghove 2600 Overseas Highway Marathon, Florida 33050	Secretary
Ian Morton 2600 Overseas Highway Marathon, Florida 33050	Treasurer

*SECOND:*

The date of this amendment's adoption is February 28, 2001.

**THIRD:**

The amendment was approved by a majority of the corporation's shareholders, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by its duly authorized officer on February 28, 2001.

TROPICAL PROPERTIES OF THE KEYS, INC.

By: Richard Benninghove  
RICHARD BENNINGHOVE, Secretary