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| Certified Copies | _ Certificate | s of Status | | |
| Special Instructions to | Filing Officer: | | | |
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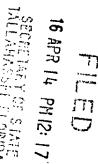
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R. WHITE



COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | DRATION: TROPICARE VIL | LAS CONDOMINIUM AS | SSOCIATION INC. | |
|------------------------|--|--|---|--|
| DOCUMENT NUM | IBER: N01000001819 | | | |
| | s of Amendment and fee are su | ibmitted for filing. | | |
| Please return all corr | espondence concerning this ma | tter to the following: | | |
| | MICHAEL SANTIAGO | | | |
| | Name of Contact Person | | | |
| | Firm/ Company | | | |
| | 3841 SW 147 AVE #104 | | | |
| | Address | | | |
| | MIAMI, FL 33185 | | | |
| | | City/ State and Zip Cod | e | |
| | | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | |
| | | | | |
| For further informati | on concerning this matter, pleas | se call: | | |
| MICHAEL SANTIA | AGO | at (|) | |
| Name of Contact Person | | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check t | for the following amount made | payable to the Florida Depa | artment of State: | |
| ■ \$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) | |
| An Di P.C | niling Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314 | Amend Divisio Clifton 2661 E | Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301 | |

FILED

16 APR 14 PM 12: 17

Articles of Amendment to Articles of Incorporation

SECRETARY OF STATE JALLAHASSEE FLORIDA

TROPICARE VILLAS CONDOMINIUM ASSOCIATION INC (Name of Corporation as currently filed with the Florida Dept. of State) N01000001819 (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: The new 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) New Registered Office Address: , Florida 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> | John Do | <u>e</u> | |
|-------------------------------|--------------|-------------|------------------|----------------------|
| X Remove | <u>v</u> | Mike Jo | <u>nes</u> | |
| X Add | <u>sv</u> | Sally Sn | <u>nith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change | SD | _ | FAUSTINO BENITEZ | 3841 SW 147 AVE #104 |
| X Add | | | | MIAMI, FL 33185 |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | _ | | |
| Remove | | | | |

| Attach additional sheets, if necessary). | icles, enter change(s) here: (Be specific) |
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| If an amendment provides for an exch | nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | nument if not contained in the athenument itsen: |
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| | MARCH 31, 2016 | |
|--|---|---------------------------|
| The date of each amendment(s) date this document was signed. |) adoption: | , if other than the |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | - |
| Note: If the date inserted in the document's effective date on the | s block does not meet the applicable statutory filing requirements, this date value Department of State's records. | 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. | |
| | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): | |
| | ast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| | 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 | |
| MARCI Dated Signature | 131, 2016 | |
| (By sele | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) | |
| | MICHAEL SANTIAGO | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |