

N100000000574

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(Address)

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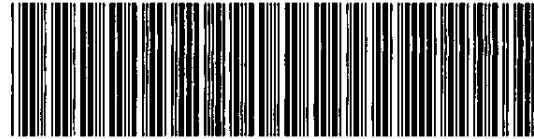
(Business Entity Name)

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2011 NOV 14 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 11-15-11

Articles of Amendment
to
Articles of Incorporation
of

Tropical Shores Condominium Association Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N10000000574

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2250 Estero Boulevard

Ft. Myers Beach, FL 33931

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Jim Marotta

83 Van Dyke Road

Hopewell, NJ 08525

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:

Suzanne Magretta

New Registered Office Address:

1103 Kenisco Road

(Florida street address)

Venice

(City)

Florida 34293

(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

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: August 18, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/25/11

Signature [Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jim Marotta
(Typed or printed name of person signing)

Director/President
(Title of person signing)