

POO 000023769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

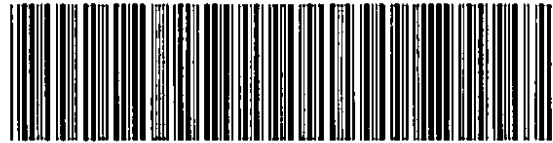
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 AUG 27 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler
8/30/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tropical Key, Inc.

DOCUMENT NUMBER: P00000023769

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachel A. Camber

Name of Contact Person

Markowitz Ringel Trusty & Hartog PA

Firm/ Company

9130 S. Dadeland Blvd. Suite 1800

Address

Miami, FL 33156

City/ State and Zip Code

rcamber@mrthlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Camber, Esq. at (305) 670-5000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

Tropical Key, Inc.

2021 AUG 27 AM 7:55

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

P00000023769

SECRETARY OF STATE
TALLAHASSEE, FL

(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 **MUST BE A STREET ADDRESS**)

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

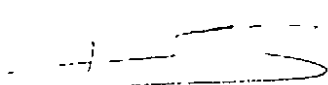
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Federico Sagol
7245 Corporate Center Drive, Suite E
(Florida street address)

New Registered Office Address: Miami, Florida 33136
(City) (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>Donna Wilson</u>	<u>7245 Corporate Center Drive</u>
<u> </u> Add			<u>Suite E</u>
<u>X</u> Remove			<u>Miami, FL 33136</u>
2) <u> </u> Change	<u>V</u>	<u>Christine Bach Brown</u>	<u>7245 Corporate Center Drive</u>
<u> </u> Add			<u>Suite E</u>
<u>X</u> Remove			<u>Miami, FL 33136</u>
3) <u> </u> Change	<u>P</u>	<u>Federico Sagol</u>	<u>7245 Corporate Center Drive</u>
<u>X</u> Add			<u>Suite E</u>
<u> </u> Remove			<u>Miami, FL 33136</u>
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

[illegible]

The date of each amendment(s) adoption: _____, 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 block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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

Dated July 29, 2021

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Federico Sagol
(Typed or printed name of person signing)

President
(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 AUG 27 AM 11:54

August 17, 2021

RACHEL A. CAMBER
MARKOWITZ RINGEL TRUSTY & HARTOG PA
9130 S. DADELAND BLVD, SUITE 1800
MIAMI, FL 33156 US

SUBJECT: TROPICAL KEY, INC.
Ref. Number: P00000023769

We have received your document for TROPICAL KEY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

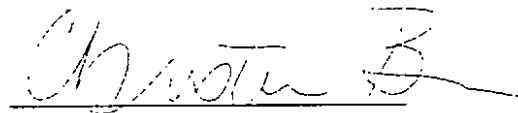
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 021A00019689

OFFICER/DIRECTOR RESIGNATION FOR TROPICAL KEY, INC.

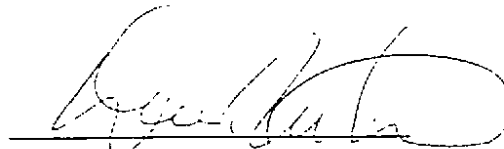
I, Christine Bach Brown, as Director and Vice president, hereby resign as a corporate officer, Director and Vice president of Tropical Key, Inc., a corporation organized under the laws of the State of Florida effective as of July 29, 2021.

A handwritten signature in cursive script, appearing to read "Christine B.", written over a horizontal line.

CHRISTINE BACH BROWN

OFFICER/DIRECTOR RESIGNATION FOR TROPICAL KEY, INC.

I, Donna Wilson, as Director and President, hereby resign as a corporate officer, Director and President of Tropical Key, Inc., a corporation organized under the laws of the State of Florida effective as of July 29, 2021.

A handwritten signature in black ink, appearing to read 'Donna Wilson', written over a horizontal line.

Donna Wilson