

P00000068356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

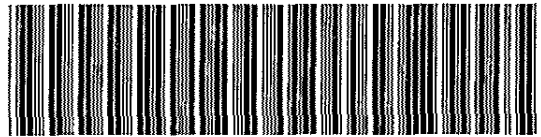
(Business Entity Name)

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06/22/05--01030--004 **35.00

Amend.
G. Goulette JUN 22 2005

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05 JUN 22 AM 10:49
FILED
05 JUN 22 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Charter Number Only

VALIDATION ONLY

0/21 Evelyn

BUSINESS AUTHORITY

Requestor's Name

8347 SW 40th Street

Address

Miami, FL 33155

City

State

ZIP

Phone

(305) 220-3420

CORPORATION(S) NAME

TROPICAL INDUSTRIES OF MIAMI, INC.

P000000068356

☒ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Acknowledgment

W P Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TROPICAL INDUSTRIES OF MIAMI, INC.
(Charter# P00000068356)

Pursuant to the provisions of section 607.1503, Florida Statutes, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

| NAME | ADDRESS |
|---|--------------------------------------|
| Carlos De la Cruz President, Secretary | 13341 SW 88th Ave. MIAMI FL 33176 |
| Carlos A. De la Cruz Vice-President | 13341 SW 88th Ave. MIAMI FL 33176 |
| Alejandro Manrique Director | 13341 SW 88th Ave. MIAMI FL 33176 |

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TALLAHASSEE, FLORIDA


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 20th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 20th, 2005.

TROPICAL INDUSTRIES OF MIAMI, INC.

By



Carlos De la Cruz
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for TROPICAL
INDUSTRIES OF MIAMI, INC., at 13341 SW 88th Ave., Miami, FL 33176,
I hereby accept to act in this capacity and agree to comply with
the provisions of said Act relative to keeping open said office.


Carlos De la Cruz