

MICHAEL L. CAHILL, P.A.

P01000003821

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MICHAEL L. CAHILL  
ATTORNEY AT LAW  
CERTIFIED PUBLIC ACCOUNTANT

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 32314  
Tallahassee, Florida 32314

Re: Tropigas, Inc. # P01000003821

Dear Sir/Madam:

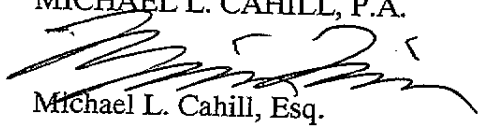
Please find enclosed herein the following documents:

1. Articles of Amendment to Articles of Incorporation of Tropigas of Florida, Inc.
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
3. Certificate of Designation of Registered Agent / Registered Office.

After filing these documents, please return to our office a new Certificate of Incorporation. A check in the amount of \$43.75 is enclosed for the cost of processing these requests.

Best regards,

MICHAEL L. CAHILL, P.A.

  
Michael L. Cahill, Esq.

MLC/jf

Enclosures

cc: Billy J. Bowling

02 JAN 22 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

P01000003821  
Amend 1-22-02  
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ML



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 9, 2002

MICHAEL CAHILL, P.A.  
1301 SEMINOLE BLVD., SUITE 116  
LARGO, FL 33770

SUBJECT: TROPIGAS OF FLORIDA INC.  
Ref. Number: P01000003821

We have received your document for TROPIGAS OF FLORIDA INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The balance is \$35.00 for the filings.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 702A00001307

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TROPIGAS OF FLORIDA, INC.**

**FILED**  
02 JAN 22 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: The principal place of business and mailing address of the corporation shall be 1163 54th Avenue South, St. Petersburg, FL. 33705.

The date of the amendment's adoption: December 17, 2001.

**SECOND:** Amendment adopted: The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

The date of the amendment's adoption: December 17, 2001.

**THIRD:** Amendment adopted: The name of each member of the Corporation's Board of Directors is:

Billy J. Bowling

*Fourth: see attached Ex A:*

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

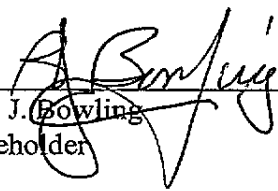
The date of the amendment's adoption: December 17, 2001.

**FOURTH:** Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the

amendments was sufficient for approval.

Signed on December 17, 2001.

  
\_\_\_\_\_  
Billy J. Bowling  
Shareholder

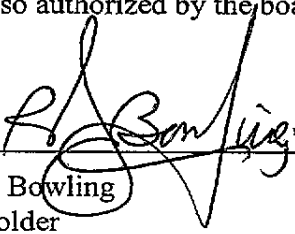
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Under the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation is: TROPIGAS OF FLORIDA, INC..
2. The mailing address of the corporation is: 1163 54th Avenue South, St. Petersburg, FL 33705.
3. Date of incorporation/qualification: January 5, 2001  
Document number: P01000003821.
4. The name and address of the current registered agent and office:  
Paul S. Hodges  
50 S. Belcher Rd. #115, Clearwater, FL 33765
5. The name and address of the new registered agent and office:  
Michael L. Cahill, P.A.  
1301 Seminole Blvd, Suite 116, Largo, FL 33770.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

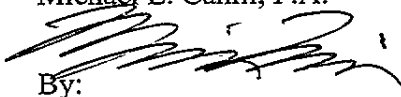
This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
\_\_\_\_\_  
Billy J. Bowling  
Shareholder

December 17, 2001

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael L. Cahill, P.A.



By:

Michael L. Cahill, Esq.

President

December 17, 2001