## P01000062813

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(Address)
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•
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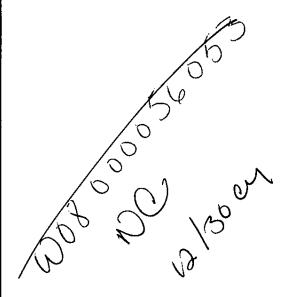
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION: Top	ic Texaco,	Inc.
DOCUMENT NUMBER: Poloco	067813	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Frank ki	Oontact Person)	
Tropic (Firm/	Texaco (Company)	
728 NW DIXI	e Hwy	
Stuart, Fl 34 (City/State	e and Zip Code)	
For further information concerning this matter, ple	ease call:	
Frank kinsley (Name of Contact Person)	at ( 772 ) 692 - 7	2473 ephone Number)
Enclosed is a check for the following amount made	le payable to the Florida Departr	nent of State:
\$35 Filing Fee \$ Certificate of Status	Certified Copy (Additional copy is enclosed)	\$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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	



December 18, 2008

FRANK KINSLEY 728 NW DIXIE HWY STUART, FL 34994

SUBJECT: TROPIC TEXACO, INC.

Ref. Number: P01000062813

We have received your document for TROPIC TEXACO, 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.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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 Regulatory Specialist II

Letter Number: 708A00060902

## Articles of Amendment to Articles of Incorporation of



ame of Corporation as currently filed with the Florida Dept. of Sta

DOINGOO GOOLS

(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:

Tropic P	erformance.	TNC
The new name must be distinguishable a		ation " "company " or
"incorporated" or the abbreviation "Corp.,"		
"Co". A professional corporation nam		
association," or the abbreviation "P.A."		
D E-4	17k1	S
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>		
(17 mequi office uniness <u>mest but stitue</u>	THE PROPERTY OF THE PROPERTY O	골상 🧸 이
		OR A
C. Datas a confirmation of a Parking		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
(muning unuress MAI DLAI VII VIII	CE BOX	
	· · · ·	<del></del>
D. If amending the registered agent and/or a	egistered office address in Florid	da, enter the name of the
new registered agent and/or the new regi		
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	,	
		, Florida
•	(City)	(Zip Code)
New Registered Agent's Signature, if changing	na Pagistarad Aganto	
I hereby accept the appointment as registered		d accept the obligations of the
position.	3	, ,
	tion stress of Nov. Pagiston J. Angel	if all marries a
ა	ignature of New Registered Agent	, ij 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)

<u>Title</u>	Name	Address	Type of Action
			Add Remove
		-	
	-		Add Remove
			Add Remove
(attach a	dditional sheets, if necessary	). (Be specific)	
provisi	mendment provides for an ons for implementing the a not applicable, indicate N/A)	exchange, reclassification, or cancella mendment if not contained in the am	tion of issued shares, endment itself:

The date of each amendment(s) adoption:
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 shareholders. The number of votes cast for the amendment( by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements that the 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)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated 12-11-08
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)
Typed or printed name of person signing)
Vice President secretary, Director (Title of person signing)