

P02000050492

Florida Department of State

Division of Corporations

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Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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02 MAY 16 PM 3:11

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EXCEPTIONAL PROPERTIES OF SOUTHWEST FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
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(13)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXCEPTIONAL PROPERTIES OF SOUTHWEST FLORIDA, INC.**

(present name)

P02000050492

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 is amended as follows:

The Name of the corporation shall be

**TROPICAL PROPERTIES
OF SOUTHWEST FLORIDA, INC.**

Article 3 is amended as follows:

The address of the principal office of this corporation is

1100 5th Avenue South, Suite 201, Naples, Florida 34102

and the mailing address is the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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TALLAHASSEE, FLORIDA

May 16, 2002

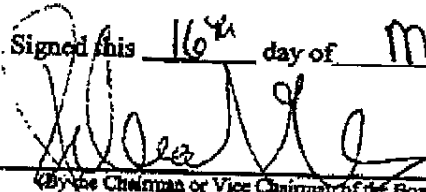
THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

- ☒ 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.

Signed this 16th day of May, 2002

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rebecca L. Avery

(Typed or printed name)

Director, President, Secretary, Treasurer

(Title)