

P02000050492

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06 APR 27 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended on 4-27-06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TROPICAL PROPERTIES OF SOUTHWEST FLORIDA, INC.

**DOCUMENT NUMBER:** P02000050492

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

Please return all correspondence concerning this matter to the following:

JEFFERY A. PATTERSON

(Name of Contact Person)

Tropical Properties of Southwest Florida, Inc.

(Firm/ Company)

1100 FIFTH AVENUE SOUTH #201

(Address)

NAPLES, FL 34102

(City/ State and Zip Code)

For further information concerning this matter, please call:

REBECCA L. AVERY-CLAIR

(Name of Contact Person)

at ( 239 ) 777-1850

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 21, 2006

CYNTHIA PATTERSON  
1100 FIFTH AVENUE SOUTH, #201  
NAPLES, FL 34102

SUBJECT: TROPICAL PROPERTIES OF SOUTHWEST FLORIDA, INC.  
Ref. Number: P02000050492

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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  
Document Specialist

Letter Number: 006A00027390

*Note Sent in Fed Express  
But they were changing agent &  
the agent did NOT sign anywhere*

April 24, 2006

Amendment Section  
Attn: Carol Mustain  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Personal & Confidential**

Re: *Amendments to Articles of Corporation for Tropical Properties of Southwest  
Florida, Inc.*  
#P02000050492

Dear Carol,

As follow-up per our phone conversation and letter, I have enclosed the signature of Jeffery Patterson to accept the position of Registered Agent on the Amendment Page.

Please find also attached the signed paperwork for the Amendments to the Articles of Incorporation for Tropical Properties of Southwest Florida, Inc. Please find enclosed the \$35.00 for the filing fee and I have also enclosed the \$8.75 for the additional certified copy. The total amount is \$43.75 for this transaction.

If you need any additional information please feel free to call me at 239-963-7906. I have enclosed an additional overnight package that is completed and ready for return if you do not mind sending it back overnight.

Sincerely,

A handwritten signature in cursive script that reads "Cynthia Patterson".

Cynthia Patterson

**Articles of Amendment  
to  
Articles of Incorporation  
of**

TROPICAL PROPERTIES OF SOUTHWEST FLORIDA, INC.

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

P02000050492

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 5-OFFICERS: REPLACE THE NAME OF REBECCA L. AVERY-CLAIR WITH JEFFERY A. PATTERSON

ARTICLE 6-OFFICERS: REPLACE THE NAME OF REBECCA L. AVERY-CLAIR WITH JEFFERY A. PATTERSON

ARTICLE 13-THE ADDRESS OF THE REGISTERED OFFICE IS 1100 FIFTH AVENUE SOUTH #201, NAPLES, FL 34102

REPLACE THE NAME OF REGISTERED AGENT FROM REBECCA L. AVERY-CLAIR TO JEFFERY A. PATTERSON

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES

RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE OF REGISTERED AGENT: 

DATE: 4-15-06

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

06 APR 27 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: APRIL 15, 2006

Effective date if applicable: UPON APPROVAL OF SECRETARY OF STATE  
(no more than 90 days after amendment file date)

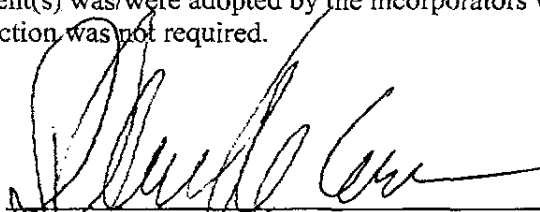
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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)"

- ☒ 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.

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)

Rebecca L. Avery-Clair  
(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**