

P03000140401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

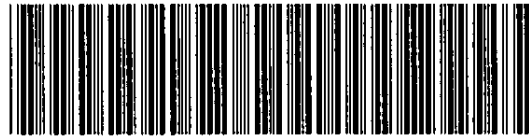
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

01/28/10--01005--015 **43.75

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DIVISION OF CORPORATIONS
2010 JAN 28 AM 11:36
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
28 10

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TROPICAL SOFTWARE, INC.

Signature _____

Requested by: SETH

01/28/10 11:00

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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2010 JAN 28 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
TROPICAL SOFTWARE, INC.

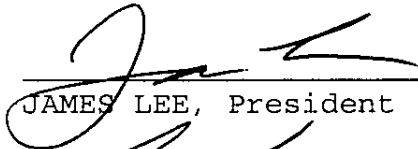
WHEREAS, TROPICAL SOFTWARE, INC. is a duly organized profit corporation existing under the laws of the State of Florida, and


WHEREAS, the Shareholders and Directors of TROPICAL SOFTWARE, INC. by resolution unanimously adopted on the 26th day of January, 2010, have resolved to make certain changes in the Articles of Incorporation and hereby show and manifest our intention that the Articles of Incorporation be altered and amended by deleting Article 4 therefrom and substituting in lieu thereof the following provision:

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 2,000,000, all of which are to be common stock with no par value.

• IN WITNESS WHEREOF, the undersigned President and
Secretary of this corporation have executed these
Articles of Amendment this 26th day of January,
2010.

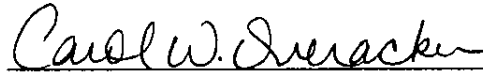


JAMES LEE, President


JAMES LEE, Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before
me this 26 day of January, 2010, by JAMES
LEE, as President and Secretary of TROPICAL SOFTWARE,
INC., a Florida corporation.



NOTARY PUBLIC
Printed Name:
Commission No.:

Personally known _____ OR Produced Identification ✓

Type of Identification Produced: Fla. Drivers License

