

Division of Corporations
PD4000112942

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

TROPICANA NORTH, INC.

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Certificate of Status	1
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Amend 6-22-05
*Carl Alsta
101

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tropicana North, Inc.

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:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sherry Mills
5901 Camino Del Sol #301
Boca Raton, FL 33433

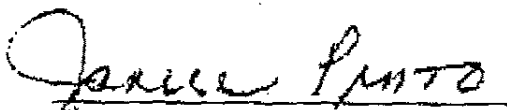
to be amended to:

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Janice Pinto
73 Paxford Lane
Boynton Beach, FL 33426

I, 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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Janice Pinto
SIGNATURE

June 21, 2005
(Date)

Prepared By:
Bruce B. Hubbard
East John St.
Brooklyn, New York 11201
316-935-3940

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SECRETARY OF STATE
ALLAHABAD, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Sherry Mills- 5901 Camino Del Sol #301, Boca Raton, FL 33433 - President
Sheldon Greene- 4641 Catamaran Circle, Boynton Beach, FL 33436 - Director

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Janice Pinto- 73 Paxford Lane, Boynton Beach, FL 33426 - President
Thomas Boland- 210 Pine Point Drive, Boynton Beach, FL 33435- Secretary/Treasurer

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


THIRD: The Date of each amendment's adoption: June 21, 2005

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 21st day of June 2005.

Signature


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

Janice Pinto

President

Title

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