

P04000155744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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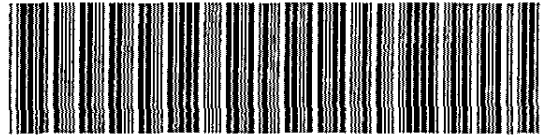
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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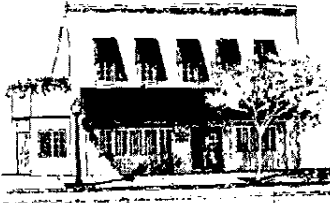
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04 DEC -6 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

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Clifford R. Rhoades

Clifford R. Rhoades, P.A.
Attorneys at Law

REPLY ADDRESS: 227 North Ridgewood Drive • Sebring, FL 33870-7204

11 East Main Street • Avon Park, FL 33825-3942

15 North Oak Street • Lake Placid, FL 33852-6325

December 2, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tropical Motorcars of Ft. Pierce, Inc. -
Amendment to Articles - Our File No. 1268-04

Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Amendment of the Articles of Incorporation of Tropical Motorcars of Ft. Pierce, Inc., together with our check payable to your order in the amount of \$35.00. Please forward an acknowledgment of same.

Thank you for your prompt attention to this matter.

Very truly yours,

Sybil Brady
Legal Assistant

/sb

Enclosure as stated above

cc: Client

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPICAL MOTORCARS OF FT. PIERCE, INC.
(Document No. P04000155744)

FILED
04 DEC - 6 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE II is amended to change the principal business address and mailing address of the Corporation to: 5655 U. S. Highway One, Ft. Pierce, Florida 34982

The date of incorporation was November 15, 2004.

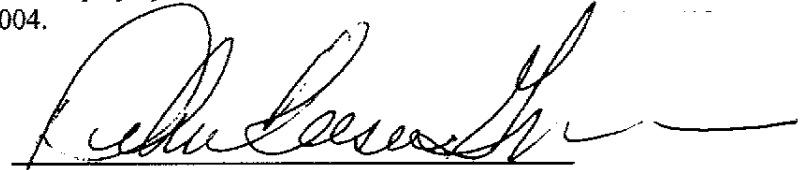
The date of the adoption of the amendment was November 29, 2004.

The amendment was adopted by the officers and directors of the corporation.

This amendment will be effective upon filing.

Shares of stock have not yet been issued.

I HEREBY VERIFY, subject to the penalties of perjury, that the statements contained herein are true and correct this 1 day of December, 2004.


DEBRA K. GRAVES, Vice President/Director

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 1 day of December, 2004, by Debra K. Graves, who is personally known to me.

MARILYN SMITH
Printed Name:
Notary Public, State of Florida
My commission expires: 11-13-08



Marilyn Smith
Commission # DD358252
Expires: NOV 13, 2008
Bonded Thru
Atlantic Bonding Co., Inc.