

P05000/20807

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TALLAHASSEE, FLORIDA

AMEND  
DEC  
4/6/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 25, 2009

TROPIX CONSTRUCTION  
411 CHEYENNE DR.  
LAKE WORTH, FL 33462

SUBJECT: TROPIX CONSTRUCTION, INC.  
Ref. Number: P05000120807

We have received your document for TROPIX CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

*Jul*  
*SEC* *FOURTH* ✓ (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 409A00010147

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TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT

FILED  
09 APR -2 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 31, 2005 and amended on August 19, 2008. # PO5000120807

**FIRST:** The name of the corporation is TROPIX CONSTRUCTION INC.

**SECOND:** The following amendment of the Articles of Incorporation was adopted by the corporation:

Article VI: Resignation of Officer

William Sherman Vice President resigned on March 19, 2009.

**THIRD:** ARTICLE III: SHARES

William Sherman 10,000 shares. Shares were never issued.

*mr ✓* **FOURTH:** The amendment was adopted by the Board of Directors on the 19th day of March 2009. No shareholders approval is required.

**FIFTH:** The amendment was approved by a majority of the members of the corporation on the 19th day of March 2009.

DATED: 3/19/09.

TROPIX CONSTRUCTION INC.

By

*John Wayne Rogers*  
John Wayne Rogers,  
President

Attest:

*John Wayne Rogers*  
Secretary