

P07000035869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

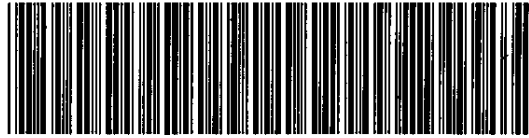
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900105846489

*Arstart
Newis*

07/11/07--01026--012 **43.75

FILED
2007 JUL 11 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Tropical Storm Services, Inc.

DOCUMENT NUMBER: P07000035869

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

Please return all correspondence concerning this matter to the following:

Sandra L Konieczka
(Name of Contact Person)

Tropical Storm Services, Inc.
(Firm/ Company)

1789 NE 56th St.
(Address)

Oakland Pk, FL 33334
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra L Konieczka at (954) 537 0949
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

TROPICAL STORM SERVICES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000035869

(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)**

SEE ATTACHED REVISED ARTICLES.

(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)

N/A

(continued)

FILED
2007 JUL 11 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
TROPICAL STORM SERVICES, INC.**

The undersigned incorporator hereby amends the articles of incorporation under Chapters 607 and 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Tropical Storm Services, Inc.

ARTICLE II. PRINCIPLE PLACE OF BUSINESS

The principal office of Tropical Storm Services, Inc. shall be 1789 N.E. 36th Street, Oakland Park, FL 33334.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE V. DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The number of Directors may be either increased or reduced from time to time by amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial member of the Board of Directors is:

Sandra L. Konieczka 1789 N.E. 36th Street, Oakland Park, Florida 33334

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until its successors are elected or appointed are:

Sandra L. Konieczka 1789 N.E. 36th Street, Oakland Park, Florida 33334
President/Secretary/Treasurer

George S. Nagy 3211 S.E. Brook Street, Stuart, Florida 34997
Vice President

ARTICLE VI. REGISTERED AGENT AND INCORPORATOR

The name and address of the Registered Agent and Incorporator of these Articles of Incorporation is:

Sandra L. Konieczka 1789 N.E. 36th Street, Oakland Park, Florida 33334

ARTICLE VII. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and its Shareholders.

ARTICLE VIII. INDEMNIFICATION

The corporation maybe empowered by resolution of the Board of Directors to indemnify ant officer or director, or any former officer or director, in the manner set out and provided for in the Bylaws of this corporation, pursuant to the provisions of Chapter 607 of the Florida Statutes, as amended.

ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X. AMENDMENT OF ARTICLES

The power to amend these Articles of Incorporation shall be vested in the Board of Directors and Shareholders, in the manner required and allowed by Florida Statutes.

ARTICLE XI. PRE-EMPTIVE RIGHTS

Each Shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ration that the number of

shares outstanding, exclusive of the treasury shares. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions on the issue of shares, and inviting them to exercise their pre-emptive rights. The right may also be waived by affirmative written waiver submitted by the Shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XII. DIRECTOR CONFLICT OF INTEREST

No contract or other transaction between the corporation and one or more of its' Directors, or between the corporation and any other corporation, firm, association or other entity, in which one or more of its Directors are Directors or Officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such Director or Directors or a committee thereof which approves such contract or transaction, or that their votes are counted for such purpose:

- If the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such a contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

- If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

- If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, committee, or shareholders.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

ARTICLE XIII. INFORMAL ACTION OF SHAREHOLDERS

Any action for the Shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to

authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned agent and incorporator of Tropical Storm Services, Inc. has hereunto set his hand and seal this 12th day of June, 2007.

TROPICAL STORM SERVICES, INC.

By: 
Its Registered Agent, Sandra L. Konieczka

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: 
Its Registered Agent, Sandra L. Konieczka

Dated: June 12th, 2007

The date of each amendment(s) adoption: 6/12/2007

Effective date if applicable: 6/12/2007
(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

Sandra L. Konieczka
(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)

Sandra L. Konieczka
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35