

**P08000001425**

Florida Department of State  
Division of Corporations  
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From: Account Name : CSH SERVICES, LLC  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAR 13 PM 2:54

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**TROPEZ, INC.**

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Florida Dept of State



March 13, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TROPEZ, INC.  
4138 LEGENDARY DRIVE  
DESTIN, FL 32541

SUBJECT: TROPEZ, INC.  
REF: P08000001425

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: E08000064573  
Letter Number: 208A00015417

P.O. BOX 6327 - Tallahassee, Florida 32314

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**FILED**  
2008 MAR 13 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TROPEZ, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000001425

(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**)

**THE DIRECTOR/PRESIDENT HAS RESIGNED:**

MORTEN HVIVED 4138 LEGENDARY DRIVE DESTIN, FLORIDA 32541

**A NEW DIRECTOR HAS BEEN APPOINTED:**

VICTORIA HVITED 174 WATERCOLOR WAY #347 SANTA ROSA BEACH, FLORIDA 32459

**A NEW PRESIDENT HAS BEEN APPOINTED:**

ANDREA HIATT 4138 LEGENDARY DRIVE DESTIN, FLORIDA 32541

(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)

(continued)

H-08000064573-3

The date of each amendment(s) adoption: 3/12/2008Effective date if applicable: \_\_\_\_\_  
(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

Victoria Hvitved 3/12/08

(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)

VICTORIA HVITVED

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)