

PO.8000092398

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(Address)

(Address)

(City/State/Zip/Phone #)

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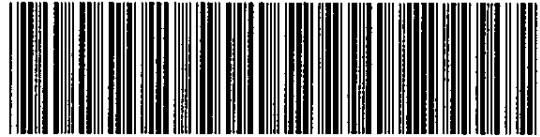
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV -3 PM 2:08

Amend
@ 11/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Torry Island Recreational Management Corporation

DOCUMENT NUMBER: P08000092398

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

Please return all correspondence concerning this matter to the following:

Ashley Tripp
(Name of Contact Person)

Tripp Electric Motors, Inc.
(Firm/ Company)

1233 NW Avenue L
(Address)

Belle Glade, FL 33430
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ashley Tripp
(Name of Contact Person)

at (561) 996-3333
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Torry Island Recreational Management Corporation
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000092398

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:


New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sec/Treas	Jimmy L. Tripp	1233 NW Avenue L Belle Glade, FL 33430	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	H. L. Tripp	7400 Laurels Place Port St. Lucie, FL 34986	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change
Vice President	Barton T. Perryman	1190 NW 16th Street Belle Glade, FL 33430	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

Amend shares to be a total of 75 and distributed as such:

H. L. Tripp - 25

Jimmy L. Tripp - 25

Barton T. Perryman - 25

(see attached resolution, p. 3)

resolution for that purpose on the printed form of said bank was adopted and was ordered appended to the minutes of this meeting.

Upon motion duly made, seconded and carried, it was

RESOLVED that upon delivery to the corporation of said assets and the execution and delivery of such proper instruments as may be necessary to transfer and convey the same to the corporation, the appropriate officers of the corporation issue certificates for the authorized stock of the corporation to and for the consideration of:

H. L. Tripp
Shares: 25
Class: Common
Consideration: \$25.00

Jimmy L. Tripp
Shares: 25
Class: Common
Consideration: \$25.00

Barton T. Perryman
Shares: 25
Class: Common
Consideration: \$25.00

Upon motion duly made, seconded and carried, it was

RESOLVED that the President be and hereby is authorized to designate the principal office of the corporation at 1233 Northwest Avenue L, Belle Glade, Florida 33430 and H. L. Tripp, 7400 Laurels Place, Port Saint Lucie, Florida 34986 is the registered agent and address of the corporation as listed with the Secretary of State for the service upon the corporation. The President was further authorized to designate such further agents for the service of process within or without the State of Florida as in the best interests of the corporation and to execute any and all such certificates or documents to implement the above.

The date of each amendment(s) adoption: 10.10.08

Effective date if applicable: 10-10-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 10-10-08

Signature H. LaRue Tripp
(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)

H. LaRue Tripp
(Typed or printed name of person signing)

President
(Title of person signing)