

P09000052411

Florida Department of State

Division of Corporations

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TROPICAL BURST, INC.

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7/6/2009

Amend
7/7/09
DC



July 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TROPICAL BURST, INC.
5849 W FLAGLER STREET
MIAMI, FL 33144

SUBJECT: TROPICAL BURST, INC.
REF: P09000052411

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Darlene Connell
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
OF

TROPICAL BURST, INC.

ARTICLES OF CORPORATION OF: TROPICAL BURST, INC., PURSUANT TO THE PROVISIONS OF
FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: TROPICAL BURST, INC.,
A JOINT MEETING HELD ON JUNE 26th, 2009, UNANIMOUSLY RESOLVED TO AMEND THE
ARTICLES OF CORPORATION OF:

TROPICAL BURST, INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON JUNE 16,
2009, BEING DOCUMENT P09000052411 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF
AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

SILVANO R URRA
5849 W FLAGLER ST
MIAMI, FL 33144-3316

VICE-PRESIDENT/TREASURER/DIRECTOR (DELETE)

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT
OF THIS 6th DAYS OF JULY, 2009.


JOSE M RAMOS
PRES/SEC & REG. AGENT

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