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COVER LETTER

Division of C			,
NAME OF CORI	PORATION: Tropi	cal Springs Re	ally of Florida I Inc
DOCUMENT NU	MBER: <u>P16000</u>	103425	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	Joseph	L. Kohn Name of Contact Person	· .
	Ŋ	Name of Contact Person	
	Law of	Cice of Joseph Firm/Company	C. Kohn
		Firm/ Company	,
	6300 NW	5th Way 5	0.6 100
	Ft. Larlerdo	City/State and Zip Code	}
	, -	City/ State and Zip Code 4.1.0 a o l. Com d for future annual report notification	
Λ	ation concerning this matter,	_	200
(/O)4h	of Contact Person	at (954) 332 Area Code & Daytime	Telephone Number
, <i>'</i>			
Enclosed is a check	k for the following amount n	nade payable to the Florida De	partment of State:
\$35 Filing Fee	☐ \$43.75 Filing Fee &	☐ \$43.75 Filing Fee &	☐ \$52.50 Filing Fee

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Certificate of Status

Street Address

Certified Copy

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Additional copy is enclosed)

Certificate of Status

(Additional Copy is enclosed)

Certified Copy

Articles of Amendment

2011 FEB. 1 AM 9: 12 **Articles of Incorporation**

(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. <u>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:</u>
Name of New Registered Agent: Low Church Jr 1750 Univers (74 Dr New Registered Office Address: (Florida street address)
(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

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>	Name	Address	Type of Action
<u>P</u>	Nastage, Anthony	10921 Nw 49 DI Coral spays FC 33276	Add Add Remove
<u>C00</u>	Cimaglia Louis Pr	1200 NW 87 th AUC #514 Coul Sprags For 3.	_ □ Add _ □ Remove
<u>P</u>	Cimaglia, Louis SR	1200 NW 874 Ame # 514 Corul Sprags Fr 3307	
	nding or adding additional Articles, enter additional sheets, if necessary). (Be specif		
provis	amendment provides for an exchange, reclains for implementing the amendment if a not applicable, indicate N/A)		
	·		

P Is	1/2-1
The date of each amendment	t(s) adoption:
Effective data if applicables	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
· · ·	(CIIICAL STEE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	1/27/11
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	FORMEN C. O.O. NEW PRESIDENT (Title of person signing)