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Amend
SL

2-2-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB -1 AM 9:12

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tropical Springs Realty of Florida 1, Inc.

DOCUMENT NUMBER: P16000103425

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

Please return all correspondence concerning this matter to the following:

Joseph L. Kohn

Name of Contact Person

Law office of Joseph L. Kohn

Firm/ Company

6300 NW 5th Way Suite 100

Address

Ft. Lauderdale FL 33309

City/ State and Zip Code

Centuryhunt1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Kohn

Name of Contact Person

at (954) 332-3111

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(State)

P.1 0000/03425

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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>
<u>P</u>	<u>Nastase, Anthony</u>	<u>10921 NW 49 Dr</u> <u>Coral Springs FL</u> <u>33076</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>COO</u>	<u>Cimaglia, Louis Jr</u>	<u>1200 NW 87th Ave</u> <u># 514</u> <u>Coral Springs FL 33071</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Cimaglia, Louis Jr</u>	<u>1200 NW 87th Ave</u> <u># 514</u> <u>Coral Springs FL</u> <u>33071</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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)

The date of each amendment(s) adoption: 1/27/11
(date of adoption is required)

Effective date if applicable: _____
(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 1/27/11

Signature Louis Cimaglia, Jr.
(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)

Louis Cimaglia, Jr.
(Typed or printed name of person signing)

For Men C.O.O. New President
(Title of person signing)