

P100000103425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

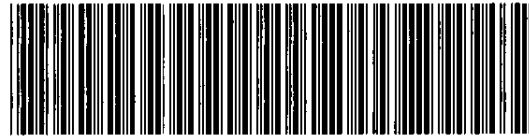
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 27 PM 2:18

Amend  
@ 9/28/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tropical Springs Realty of Florida I, INC.

**DOCUMENT NUMBER:** P10000103425

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

Please return all correspondence concerning this matter to the following:

LLOYD NASTASE

Name of Contact Person

TROPICAL SPRINGS REALTY

Firm/ Company

1750 UNIVERSITY DR SUITE 126

Address

CORAL SPRINGS, FL. 33071

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:

LLOYD NASTASE

Name of Contact Person

at ( 954 ) 856-8181 (Cell#)

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

Tropical Springs Realty of Florida I, Inc.

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

P10000103425

(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:

Lloyd Nastase

New Registered Office Address:

10921 NW 49 DR

(Florida street address)

Coast Springs

(City)

, Florida 33076  
(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.

Lloyd Nastase

Signature of New Registered Agent, if changing

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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>Pres</u>	<u>Louis Cimaglia Jr</u>	<u>1200 NW 87 me # 514</u> <u>Coral Springs, Fl. 33071</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Lloyd Nastase</u>	<u>10921 NW 49 DR</u> <u>Coral Springs, Fl.</u> <u>33076</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)

Louis Cimaglia Jr has Resigned From this  
Corporation, AND I have Enclosed a copy of his Letter,

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Louis Cimaglia, Jr.  
1200 NW 87<sup>th</sup> Avenue #514  
Coral Springs, FL 33071**

**September 22, 2011**

**DBPR  
Florida Real Estate Commission**

**Regarding:  
Tropical Springs Realty  
1750 University Drive # 126  
Coral Springs, FL 33071**

**To whom it may concern;**

**I am resigning the position of Broker of Record for Tropical Springs Realty effective Friday September 23, 2011.**

**Sincerely,**

  
**Louis Cimaglia, Jr.**

The date of each amendment(s) adoption: 9/22/11  
(date of adoption is required)  
Effective date if applicable: 9/22/11  
(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 Lloyd Mastase  
(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 9/22/11

Signature Lloyd Mastase Pres.  
(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)

LLOYD MASTASE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)