

P1500000/0821

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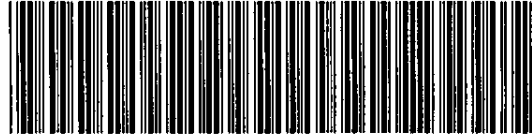
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Tropicaire Resort, Inc.

DOCUMENT NUMBER: P15000010821

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

Please return all correspondence concerning this matter to the following:

Natalie M. Adams

Name of Contact Person

Natalie M. Adams, P.A.

Firm/ Company

1640 W. Oakland Park Blvd., #303

Address

Fort Lauderdale, FL 33311

City/ State and Zip Code

natalie@nmacpa.com

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

For further information concerning this matter, please call:

Natalie M. Adams

Name of Contact Person

at (954)

616-6500
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

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TALLAHASSEE
FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE TROPICAIRE RESORT, INC.
DOCUMENT #P15000010821

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TALLAHASSEE
FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted:

Article I

The name of the corporation shall be:

The Tropicaire Resort Suites & Rooms, Inc.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: none

Third: The date of the amendment's adoption shall be the 2nd day of February 2015.

Fourth: The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 22nd day of April 2015.



Henriette Holm
President