

P95000046288

CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tropical Gifts of SW
Florida, Inc

500002959005--1

-08/13/99--01010--017

*****35.00 *****35.00

File
First

C. COULLETTE AUG 13 1999

Signature _____

Requested by: CS

Name _____

Date 8/13

Time 8:43

Walk-In _____

Will Pick Up _____

____ Art of Inc. File

____ LTD Partnership File

____ Foreign Corp. File

____ L.C. File

____ Fictitious Name File

____ Trade/Service Mark

____ Merger File

☒ Art. of Amend. File

____ RA Resignation

____ Dissolution / Withdrawal

____ Annual Report / Reinstatement

____ Cert. Copy

☒ Photo Copy

____ Certificate of Good Standing

____ Certificate of Status

____ Certificate of Fictitious Name

____ Corp Record Search

____ Officer Search

____ Fictitious Search

____ Fictitious Owner Search

____ Vehicle Search

____ Driving Record

____ UCC 1 or 3 File

____ UCC 11 Search

____ UCC 11 Retrieval

____ Courier

FILED
AUG 13 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TROPICAL GIFTS OF S.W. FLORIDA, INC.**

Pursuant to the provisions of Section 607.1003 thru 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Tropical Gifts of S.W. Florida, Inc.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 6th day of August, 1999, in the manner prescribed by Section 607.1003 thru 607.1005 of the Florida Business Corporation Act:

The first part of Article 1 of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be GGP Florida Inc.

3. The foregoing Amendment(s) shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

FILED
99 AUG 13 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 6th day of August, 1999.

BY: Gaby Peden
Gaby Peden, President

BY: Gaby Peden
Gaby Peden, Secretary

STATE OF FLORIDA
Lee
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 6th day of August, 1999, by Gaby Peden of Tropical Gifts of S.W. Florida, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced FCOLP380-293- as identification. 54-863-4



(SEAL ABOVE)

Tiffany Goff-Smith
(Signature)
Tiffany Goff-Smith
(Name of notary typed, printed or stamped)

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

Title or Type of Document _____

Number of Pages _____

Date of Document _____

Signer(s) Other than Named Above _____

THIS CERTIFICATE MUST BE PART OF THE DOCUMENT DESCRIBED ABOVE AND COMPLETED BY THE NOTARY.

**STATEMENT OF CONSENT IN LIEU OF A SPECIAL JOINT MEETING
OF SHAREHOLDERS AND DIRECTORS OF
TROPICAL GIFTS OF S.W. FLORIDA, INC.**

The undersigned, constituting all the shareholders and directors of Tropical Gifts of S.W. Florida, Inc., a Florida corporation, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Florida Statutes:

1. The directors and shareholders of this corporation hereby adopt an Amendment to the Articles of Incorporation of this corporation hereby amending the Articles as follows:

AMENDMENT I

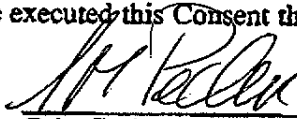
The first part of Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be GGP Florida Inc.

2. The officers of the Corporation are directed to take all steps required to effect such amendment and to file the same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and directors of Tropical Gifts of S.W. Florida, Inc., have executed this Consent this 6th day of August, 1999.



Gaby Peden, President



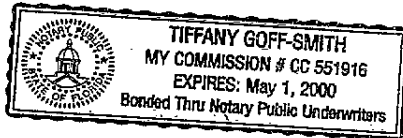
Gaby Peden, Shareholder and Director



Glenn Peden, Shareholder and Director

STATE OF FLORIDA
COUNTY OF COLLIER *Lee*

The foregoing instrument was acknowledged before me this 6th day of August, 1999, by Gaby Peden, President, Tropical Gifts of S.W. Florida, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced FDL P35D-293-54-863-4 as identification.



(SEAL ABOVE)

Tiffany Goff-Smith
(Signature)
Tiffany Goff-Smith
(Name of notary typed, printed or stamped)

STATE OF FLORIDA
COUNTY OF COLLIER *Lee*

The foregoing instrument was acknowledged before me this 6th day of August, 1999, by Gaby Peden, Shareholder and Director of Tropical Gifts of S.W. Florida, Inc., a Florida corporation. She is personally known to me or has produced FDL P35D-294-53-164 as identification.



(SEAL ABOVE)

Tiffany Goff-Smith
(Signature)
Tiffany Goff-Smith
(Name of notary typed, printed or stamped)

STATE OF FLORIDA
COUNTY OF COLLIER *Lee*

The foregoing instrument was acknowledged before me this 6th day of August, 1999, by Glenn Peden, Shareholder and Director of Tropical Gifts of S.W. Florida, Inc., a Florida corporation. He is personally known to me or has produced FDL P35D-294-53-164 as identification.



(SEAL ABOVE)

Tiffany Goff-Smith
(Signature)
Tiffany Goff-Smith
(Name of notary typed, printed or stamped)