

LAW OFFICES
AELION & LOREN, P.A.
152 NORTHEAST 167TH STREET - FIFTH FLOOR
NORTH MIAMI BEACH, FLORIDA 33162

PH: (305) 941-1871
FAX: (305) 941-4641
P960000003509

EDUARDO OLIVERA
JAMES J. RECKBIE
EVAN M. GREY

January 24, 1997

VIA FEDERAL EXPRESS

100002081611--1
-02/07/97--01069--016
*****70.00 *****35.00

Ms. Carol Mustain, Corporate Specialist
FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, Florida 32399

RE: TROPICAL TITLE, INC.
REFERENCE NUMBER: P96000003509

Dear Ms. Mustain:

Pursuant to our telephone conversation enclosed please find the following documents with regard to the above referenced caption:

1. ARTICLES OF AMENDMENT - to be filed as of December 31, 1996.
2. STATEMENT OF CHAGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS - to be filed as of December 31, 1996.
3. Check number 1533 in the amount of \$70.00 representing payment for the filing fees.

Sincerely yours,

Sharae M. Kallin, Office Manager
AELION & LOREN, P.A.

/smk

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 DEC 31 PM 2:52

APPROVED
AND
FILED

Back date to
Amend +
RA Change
Dec 31-96
354.00

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Tropical Title, Inc

1b. Date of Incorporation January 10, 1996 Document number 996000003509

2. The name and address of the current registered agent and office: Real Office of
Aelion & Loren, P.A. 152 NE 16th Street, Fifth Floor, North Miami Beach,
Florida 33162

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

2630 N.E. 163rd Street, North Miami Beach, Florida 33162

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

David M. Aelion
SIGNATURE
December 31, 1996
DATE

DAVID M. AELION, PRESIDENT
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
(Registered Agent)
DATE 12/31/96

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

LAW OFFICES
AELION & LOREN, P.A.
152 NORTHEAST 167TH STREET - FIFTH FLOOR
NORTH MIAMI BEACH, FLORIDA 33162

DAVID M. AELION
JAMES M. LOREN

PHONE: (305) 944-4878
FAX: (305) 944-4878

P960000003509

December 31, 1996

VIA FEDERAL EXPRESS

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002081651--7
-02/07/97--01069--016
*****70.00 *****35.00

RE: **TROPICAL TITLE, INC.**
DOCUMENT NUMBER: **P9600003509**

Dear Sir/Madam:

Enclosed please find the original and a copy of Articles of Amendment and Statement of Change of Registered Office or Registered Agent or Both for Corporations with regard to the above referenced corporation.

Kindly file the original documents and return the filed copy in the self addressed stamped envelope that I have enclosed for your convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

DAVID M. AELION, ESQUIRE

RECEIVED
JAN 16 8:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 31 PM 2:52

OK
\$ 35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF**

TROPICAL TITLE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopt the following article of amendments to its articles of incorporation:

FIRST:

- David M. Aelion hereby tenders his resignation as President and Director of Tropical Title, Inc.*
- James M. Loren hereby tenders his resignation as Vice-President and Director of Tropical Title, Inc.*
- David M. Aelion and James M. Loren hereby transfers all their rights, titles, stocks, liabilities and any and all interests in the above named corporation to Martine L. Vendreyes.*
- The new mailing address and place of business of Tropical Title, Inc. is as follows: 2020 Northeast 163rd Street, Suite 202, North Miami Beach, Florida 33162.*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

100 SHARES TRANSFERRED TO MARTINE L. VENDREYES

THIRD: The date of each amendment's adoption: December 31, 1996

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and share holder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was were approved by the shareholders through voting groups.

(CONTINUED)

APPROVED
, AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 31 PM 2:52

Articles of Amendment
Tropical Title, Inc.
Page Two

{ The following statements 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

N/A
(voting group)

Signed this 31st day of December, 1996.

Tropical Title, Inc.

Corporation name

By David Aelion
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(A director of incorporator if adopted by the directors or
incorporators)

David Aelion
Typed or printed name

President
Title