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P96000044668

September 20, 2002

| | CORPORATION NAME (S) AND DOCUMENT NUMBER (S): | | | |
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| Filing Evidence □ Plain/Confirmation | | , | <u>Type of Docum</u> ☐ Certificate of St | |
| ⊠ Certified Copy | | | □ Certificate of G | ood Standing |
| | | | □ Articles Only | · |
| Retrieval Reque | est | | ☐ All Charter Doo Articles & Ame ☐ Fictitious Name | |
| ☐ Certified Copy | | | □ Other | 02 F |
| NEW FILINGS | | | AMENDMENTS | REC |
| Profit | | X | Amendment | 20 |
| Non Profit | | | Resignation of RA Officer/Director | THE DIVED |
| Limited Liability | | | Change of Registered Agent | |
| Domestication | | | Dissolution/Withdrawal | |
| Other |] [| | Merger | |
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| OTHER FILINGS | | | REGISTRATION/QUALIFICATION * | ***43.75 ****43.75 |
| Annual Reports | | | Foreign | _ |
| Fictitious Name | | | Limited Liability | |
| Name Reservation | | | Reinstatement | AmerOx N.C. |
| Reinstatement |] | | Trademark | 1 N.C. |
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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 20, 2002

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: TROPICAL ROOFING AND SERVICES, INC.

Ref. Number: P96000044668

We have received your document for TROPICAL ROOFING AND SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cherid Coulliette Document Specialist

Letter Number: 902A00053696

ARTICLES OF AMENDMENT

<u>OF</u>

TROPICAL ROOFING AND SERVICES, INC.

(Charter No. P096000044668)

Pursuant to the provisions of Section 607.181 and Section 607.187 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

I. Article I is hereby amended to read as follows:

<u>ARTICLE I</u>

The name of this corporation is TROPICAL RESTORATIONS AND SERVICES, INC. The principal place of business is 1150 NE 37th Street, Pompano Beach, FL 33064 and the mailing address for the corporation is: 7667 W. Sample Road, PMB #217, Coral Springs, FL 33065.

П. Article VII is hereby amended and shall read as follows:

> ARTICLE VII -**BOARD DIRECTORS**

The name and address of the member of the

Board of Directors is:

Joseph R. Ravosa c/o 1150 NE 37th Street Pompano Beach, FL 33064

III. Article VIII is hereby amended and shall read as follows:

ARTICLE VIII - SUBSCRIBER

The name and address of the incorporator is:

Joseph R. Ravosa c/o 1150 NE 37th Street Pompano Beach, FL 33064

The foregoing amendment was adopted by written consent of all of the stockholders day of September, entitled to vote thereon, pursuant to Florida Statute 607.181(3) on the 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this _______ day of September, 2002.

TROPICAL RESTORATIONS AND SERVICES, INC.

JØSEPHR. RAVOSA
President and Registered Agent

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared, JOSEPH R. RAVOSA, who is to me well known to be the person described in and who executed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Boca Raton, in said County and State this 2 day of 2002.

Notary Public

My Commission Expires:

