

P98000054035

Sanchez Law Firm, L. L.C.

Attorneys and Counselors at Law
The Kendall International Bldg.
10621 North Kendall Drive, Suite 211
Miami, Florida 33176

Telephone (305)598-6577
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April 7, 1999

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*****43.75 *****43.75

Department of State
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

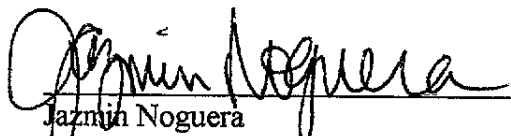
Re: Company Name-Tropical Concessions, Inc.
Client's Name-Cesar Parra

Dear Sir/Madame:

Enclosed please find an amendment for the above company with a money order of \$43.75 to cover the filing and certified copy fees.

Should you have any questions and/or comments, please feel free to contact the undersigned at your earliest convenience.

Sincerely,


Jazmin Noguera
Office Manager for the Firm

FILED
99 JUL -9 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD JUL 13 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 1999

JAZMIN NOGUERA
SANCHEZ LAW FIRM, L.L.C.
10621 NORTH KENDALL DR.,
MIAMI, FL 33176

SUBJECT: TROPICAL CONCESSIONS, INC.
Ref. Number: P98000054035

We have received your document for TROPICAL CONCESSIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 599A00019640

Rec'd 5/13

William J. Sanchez & Associates, P.A.

Attorneys and Counselors at Law
The Kendall International Bldg.
10621 North Kendall Drive, Suite 211
Miami, Florida 33176

Telephone (305)598-6577
Fax (305)598-3988

May 10, 1999

Secretary of State
Katherine Harris
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Fl 32314

**Re: Amendment of Articles of Incorporation on behalf of Tropical
Concessions, Inc.-Ref No. P98000054035**

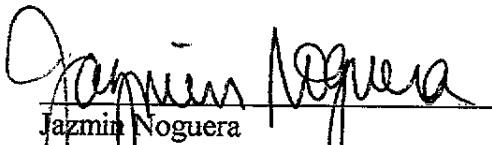
Dear Ms. Velma Shepard:

Pursuant to your letter dated April 16, 1999, we have enclosed the amendment for the above corporation with the necessary corrections.

Please take note that Ms. Jillie Chavarri-Acuna is a member of the Board of Directors, therefore, she is the person signing this document.

Any further questions that you may have, please contact the undersigned.

Sincerely,


Jazmin Noguera
Office Manager for the Firm



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 1999

JAZMIN NOGUERA
SANCHEZ LAW FIRM, L.L.C.
10621 N. KENDALL DR., STE. 211
MIAMI, FL 33176

SUBJECT: TROPICAL CONCESSIONS, INC.
Ref. Number: P98000054035

We have received your document for TROPICAL CONCESSIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00027118

Rec'd 7/9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL -9 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TROPICAL CONCESSIONS, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI

DIRECTORS

- (a) Number. This corporation shall have (2) directors. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than two.
- (b) Director. The name and street address of the directors of the corporation are:

Name	Address
Jillie Chaverri-Acuna President	1326 SE 17th Street Ft. Lauderdale, Florida 33316
Andres Rodriguez Secretary	1326 SE 17th Street Ft. Lauderdale, Florida 33316

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 2-9-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

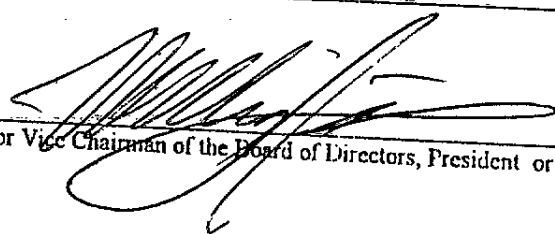
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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.

Signed this 9th day of February, 19 99

Signature


Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William J. Sanchez

Typed or printed name

Incorporator

Title