

P99000082697

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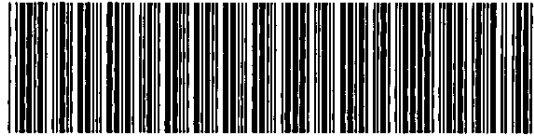
(Business Entity Name)

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07 OCT 22 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SG
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2007

TROPICAL RIDER, INC.
22430 JOLLY ROGER DRIVE
CUDJOE KEY, FL 33042

SUBJECT: TROPICAL RIDER, INC.
Ref. Number: P99000082697

We have received your document for TROPICAL RIDER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 607A00040056

RECEIVED
2007 OCT 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPICAL RIDER, INC.

FILED
07 OCT 22 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(A Florida Corporation)

Document P99000082697

FIRST: The Articles of Incorporation were filed on September 13, 1999.

SECOND: The following amendment to the Articles of Incorporation has been adopted by the casting of 100 votes, unanimous vote, of the Shareholder, being the number of votes sufficient for approval of this Amendment by the Shareholders.

Article I NAME AND ADDRESS shall be amended to read as follows:

The name of this corporation is: TROPICAL RIDER, INC. with its principal place of business at 22430 Jolly Roger Drive, Cudjoe Key, Florida 33042.

Article V OFFICERS shall be amended to read as follows:

(a) The affairs of the corporation shall be managed by officers elected by the Board of Directors as provided in the Bylaws. The names of the officers who shall serve until the election of other officers are elected pursuant to the Bylaws are:

Coral Gwyn-Williams – President, Vice-President, Secretary & Treasurer

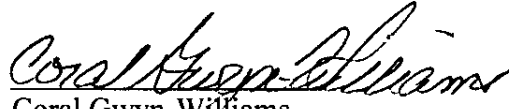
Article VI DIRECTORS shall be amended to read as follows:

The corporation shall have one (1) director. The name of the director is Coral Gwyn-Williams, 22430 Jolly Roger Drive, Cudjoe Key, Florida 33042, who shall serve as provided in the Bylaws.

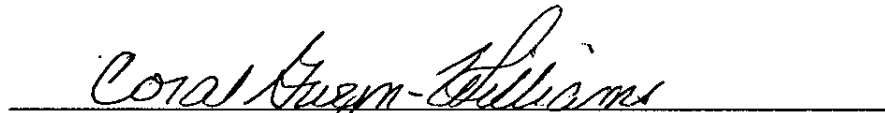
Article IX REGISTERED OFFICE AND AGENT shall be amended to read as follows: In pursuance of Chapter 48, Florida statutes the Corporation has named the following individual in Monroe County, State of Florida, as its agent to accept service of process within this state.

Coral Gwyn-Williams,
22430 Jolly Roger Drive
Cudjoe Key, Florida 33042 Richard J. Milelli

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Coral Gwyn-Williams
Registered Agent

Dated: June 1, 2007.


Signature of a member or authorized representative of a member
Coral Gwyn-Williams, President
Typed or printed name of signee

Filing Fee: \$35.00