

506172

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TROPICAL CADILLAC OLDSMOBILE, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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ARTICLES OF AMENDMENT
OF
TROPICAL CADILLAC OLDSMOBILE, INC.

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The Articles of Incorporation of Tropical Cadillac Oldsmobile, Inc., a Florida corporation (the "corporation"), formed on October 11, 1990, and assigned document number S06172, are hereby amended by striking Article I in its entirety and the following adopted in its place and stead.

FIRST: The name of the corporation is: TROPICAL CADILLAC, INC.

The amendment was approved and adopted by written consent of the shareholders and directors of the corporation on December 9, 2009. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Robert W. Geyer
Its President

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