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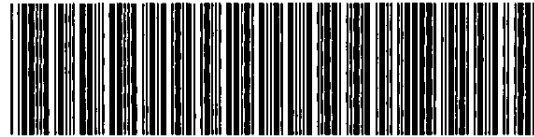
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17 APR 20 PM 1:20

CLERK OF SUPERIOR COURT
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

APR 21 2017
C McNAIR

**BECKER &
POLIAKOFF**

Mark D. Friedman, Esq.
Shareholder
Phone: (561) 820-2868 Fax: (561) 832-8987
mfriedman@bplegal.com

625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

April 18, 2017

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR 20 PM 1:20

RE: The Ambassador South Development Corp.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation for The Ambassador South Development Corp., as well as a check in the amount of **\$35.00** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



Mark D. Friedman, Esq.
For the Firm

MDF/ebd
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE AMBASSADOR SOUTH DEVELOPMENT CORP.**

The undersigned officers of **The Ambassador South Development Corp.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article XI thereof, by the membership at a duly called and noticed meeting of the members held February 23, 2017, and recessed to and reconvened on March 16, 2017. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
THE AMBASSADOR SOUTH DEVELOPMENT CORP.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

**ARTICLES OF INCORPORATION
OF
~~THE AMBASSADOR SOUTH DEVELOPMENT CORP.~~
2774 SOUTH OCEAN, INC.**

* * *

ARTICLE I

NAME

The name of the Corporation shall be:

~~THE AMBASSADOR SOUTH DEVELOPMENT CORP.~~
2774 SOUTH OCEAN, INC.

* * * * *

[Signature page to follow]

FILED
SECRETARY OF CORPORATION
17 APR 20 PM 1:20

WITNESS my signature hereto this 4th day of April, 2017, at Palm Beach, Palm Beach County, Florida.

THE AMBASSADOR SOUTH DEVELOPMENT CORP.

Randolph A. Iman
Witness
Randolph A. Iman
King G
Witness

BY: Robert Siegfeld (SEAL)
President

ATTEST: Joan Gordon (SEAL)
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 4th day of April, 2017, by Robert Siegfeld and Joan Gordon, as President and Secretary, respectively, of The Ambassador South Development Corp., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Roberto Santiago (Signature)
Roberto Santiago (Print Name)
Notary Public, State of Florida at Large

