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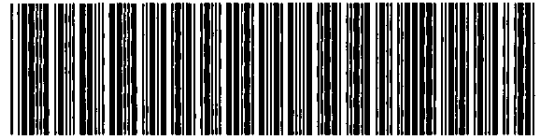
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STATE OF MISSISSIPPI  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
17 APR 20 PM 1:20

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]*

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
47 APR 20 PM 1:20

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

**THE AMBASSADOR SOUTH DEVELOPMENT CORP.**

Randolph A. Inman  
Witness  
RANDOLPH A. INMAN  
[Signature]  
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 4<sup>th</sup> 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

