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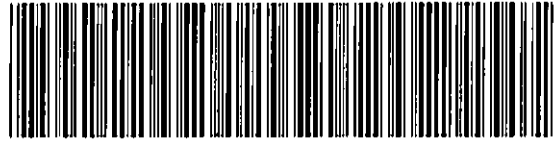
(Business Entity Name)

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TALLAHASSEE, FLORIDA

FILED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 220407 7587885

AUTHORIZATION :

COST LIMIT : \$35.00



ORDER DATE : May 21, 2018

ORDER TIME : 1:13 PM

ORDER NO. : 220407-005

CUSTOMER NO: 7587885

DOMESTIC AMENDMENT FILING

NAME: COSTA DEL MAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

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18 MAY 21 AM 8:48

NOTICE OF FILING
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
COSTA DEL MAR, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation of January 31, 2014, as amended by its Articles of Amendment adopted April 14, 2014 ("Articles of Incorporation"):

First: The amendment to the Articles of Incorporation is as follows: ARTICLE X of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE X. MISCELLANEOUS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida:

A. The Board of Directors of the Corporation is expressly authorized to adopt, amend, or repeal the Bylaws of the Corporation.

B. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

C. The books of the Corporation may be kept at such place within or without the State of Florida as the Bylaws of the Corporation may provide or as may be designated from time to time by the Board of Directors of the Corporation.

D. Meetings of the shareholders may be held within or without the State of Florida as the Bylaws may provide.

E. That Jeffrey J. Giguere as the Executive Vice President, General Counsel, and Director of the Corporation is, and has been since at least January 31, 2014, fully authorized to sign the pertinent legal documents on behalf of the Corporation, including but not limited to powers of attorney, certificates of identity of legal/authorized representative, verifications, affidavits, and declarations, responses to discovery requests, settlement agreements, consent agreements, and all other documents necessary to institute, prosecute, or resolve all judicial, administrative, procedural, and other legal actions in the State of Florida, the United States, and all other countries of the world."

Second: The foregoing amendment to the Articles of Incorporation was approved, without the need for shareholder action, as of the 9th day of May, 2018, by written consent of all members of the board of directors, as resolved below.

Third: Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

So Resolved by All Members of the Board of Directors:

By: _____
Holly Rush
Director
Dated: as of May 9, 2018

By: _____
Anthony Di Paola
Director
Dated: as of May 9, 2018

By: _____
Jeffrey J. Giguere
Director
Dated: as of May 9, 2018

By: _____
Eric Thoreux
Director
Dated: as of May 9, 2018


IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation as of this 9th day of May, 2018, and does hereby certify that the facts stated in these Articles of Amendment to the Amended and Restated Articles of Incorporation are true and correct.

COSTA DEL MAR, INC.

By: _____
Jeffrey J. Giguere
Its: Executive Vice President

Third: Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

So Resolved by All Members of the Board of Directors:

By: 
Holly Rush
Director
Dated: as of May 9, 2018

By: _____
Jeffrey J. Giguere
Director
Dated: as of May 9, 2018

By: _____
Anthony Di Paola
Director
Dated: as of May 9, 2018

By: _____
Eric Thoreux
Director
Dated: as of May 9, 2018

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation as of this 9th day of May, 2018, and does hereby certify that the facts stated in these Articles of Amendment to the Amended and Restated Articles of Incorporation are true and correct.

COSTA DEL MAR, INC.

By: _____
Jeffrey J. Giguere
Its: Executive Vice President