

Sonesta International Hotels Corporation

H01338



August 5, 1997

Florida Department of State
Division of Corporations
Amendments Department
409 East Gaines Street
Tallahassee, Florida 32399

600002259606-- 2
-08/06/97--01083--002
*****43.75 *****43.75

RE: Sonesta Soho Investment Corporation

To Whom it May Concern:

Enclosed are Articles of Amendment to Articles of Incorporation of Sonesta Soho Investment Corporation changing the name of the corporation to Sonesta Miami Beach Hotel Company, Inc.

I have also enclosed a check in the amount of \$43.75 as payment in full of the filing fee of \$35.00 plus \$8.75 for a Certificate of Status evidencing the name change.

Thank you for your assistance in this matter. Please feel free to call me at (617) 421-5450 if you have any questions.

Sincerely,

Christine Moynihan
Paralegal

CXM:m

Enclosures

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AUG -6 PM 1:17

NC
KRG
8/14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

97 AUG -6 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sonesta Soho Investment Corp
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 of the Articles of Incorporation are hereby amended as follows:

The name of this corporation is SONESTA MIAMI BEACH HOTEL COMPANY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 29, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of August, 19 97

Signature



, Director

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Peter J. Sonnabend

Typed or printed name

Director

Title