

Sonesta International Hotels Corporation

H01338



VIA FEDERAL EXPRESS: 850-245-6050

February 13, 2002

Florida Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32314

RE: Sonesta Miami Beach Hotel Company, Inc.: Document Number H01338

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Sonesta Miami Beach Hotel Company, Inc., changing the name of the corporation to Sonesta Coconut Grove, Inc. Also enclosed is a check in the amount of \$52.50 representing the filing fee of \$35.00, \$8.75 for a certified copy of the amendment, and \$8.75 for a certificate of status.

Please send the certified copy of amendment and the certificate of status to

Karen K. Pettiford  
Sonesta International Hotels Corporation  
200 Clarendon Street, Floor 41  
Boston, Massachusetts 02116

Thank you very much for your assistance with the matter.

Sincerely yours,

*Karen K. Pettiford*

Karen K. Pettiford  
Legal Administrator

KKP/p  
Enclosures

CC/CLTB  
Name Change  
2/15/02  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**SONESTA MIAMI BEACH HOTEL COMPANY, INC.**  
(present name)

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**H01338**  
(Document Number of Corporation (If known))

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*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 COCONUT GROVE, INC.

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**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:

**THIRD:** The date of each amendment's adoption: October 26, 2000

**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 12<sup>th</sup> day of February, 2002

Signature



, Vice President & Treasurer; 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)

Boy A.J. van Riel

(Typed or printed name)

Vice President & Treasurer; Director

(Title)

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