

H65344

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000294309 3))



H170002943083ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 NOV -7 AM 8:57

FILED

RECEIVED

17 NOV -7 PM 4:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI INTERNATIONAL AIRPORT HOTEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

NOV - 8 2017
I ALBRITTON

H17000294309

Articles of Amendment
to
Articles of Incorporation
of

Miami International Airport Hotel, Inc.

Florida Document Number: H 65344

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove: Alberto Valdes Sr.

FILED
2017 NOV -7 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These articles of amendment were adopted on 11/7/17

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Albert Valdes Sr
Signature

ALBERT Valdes Sr (President)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H17000294309