

H65344

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

Certificate of Status	0
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Page Count	02
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11/15/17 of*

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FILED



November 13, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIAMI INTERNATIONAL AIRPORT HOTEL, INC.
4251 NW 11TH ST.
MIAMI, FL 33126-2630

SUBJECT: MIAMI INTERNATIONAL AIRPORT HOTEL, INC.
REF: H65344

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The person signing as president and the person listed must be the same.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H17000296309
Letter Number: 917A00022843

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17 NOV 14 AM 4:49
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2017 NOV 17 FILED AM 10:43 H 170 00296309

Articles of Amendment to Articles of Incorporation of

Miami International Airport Hotel, Inc.

Florida Document Number: H65344

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

Change title President name to:
Alberto Valdes Jr

These articles of amendment were adopted on 11/9/17

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.

ACT Valdes
Signature

Albert Valdes Jr (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

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