

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.

(((H21000098946 3)))



H210000989463ABC6

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			
Ц	From:			_		
		Account Name	: PG LAW	••.		
•		Account Numb	er : I20100000002	· -		
		Phone	: (561)325-6510	( ) ( ) []]		11.
•		Fax Number	: (561)325-6511	Cies.	<u> </u>	3
• •				·	εŦ	
			ess for this business entity to be used fo		~	
-	ann	ual report ma	ilings. Enter only one email address please	2.**		
	Ema	il Address:	shelly@tramsmgmt.com			

## COR AMND/RESTATE/CORRECT OR O/D RESIGN V.F. 36 HOLDINGS, INC.

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

V SHIKEE

Corporate Filing MenuAR 1 2 2021 Electronic Filing Menu Help

Fax Audit No.: H21000098946 3

## AMENDMENT OF ARTICLES OF INCORPORATION OF V.F. 36 HOLDINGS, INC. (to be known as SEA GARDEN MOTEL, INC.) (DOCUMENT NO. J11846)

Pursuant to the provisions of Section 607.1006, Florida Statutes, V.F. 36 HOLDINGS, INC. (to be known as SEA GARDEN MOTEL, INC.), a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation which were filed effective as of April 30, 1986 with the Florida Department of State Division of Corporations:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

## "ARTICLE I.

The name and address of this Corporation shall be SEA GARDEN MOTEL: INC., 5030 Champion Blvd., Suite G11-281, Boca Raton, Florida 33496, with the privilege of having its offices and branch offices at other places within or-without the State of Florida."

SECOND: The foregoing amendment was adopted on March 10, 2021, by written consent of the Corporation's Board of Directors and by unanimous written consent of all of the Corporation's shareholders in lieu of meeting. The number of shareholder votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, V.F. 36 HOLDINGS, INC. (to be known as SEA GARDEN MOTEL. INC.) has caused these Articles of Amendment to be signed by the Vice President of the Corporation this 10<sup>th</sup> day of March, 2021.

V.F. 36 HOLDINGS, INC. (to be known as SEA GARDEN MOTEL, INC.), a Florida corporation

302

By:

Jonathan Pomerantz, Vice President

Fax Audit Number: H21000098946 3