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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MALIBU HOTEL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MALIBU HOTEL, INC.
a Florida corporation**

MALBU HOTEL, INC., organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

FIRST: That in accordance with Section 607.1002 and Section 607.10025 of the Laws of the State of Florida, by unanimous written consent of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment to the Articles of Incorporation (the "Amendment"), declaring the Amendment be advisable and recommending that the Amendment be adopted by the equity holders entitled to vote in respect thereof. The resolutions setting forth the Amendment are as follows:

RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing Article III thereof so that, as amended, said Article shall be and read as follows:

**"Article III
Capital Stock**

The total authorized capital stock and total number of shares of all classes of stock that the Corporation shall have the authority to issue is 6,000 shares of common stock, divided into two classes as follows:


- (1) 60 shares of Class A voting common stock, no par value, each share of which shall be entitled to one vote on all matters submitted to, or required to be voted or acted upon by, the shareholders of the Corporation; and
- (2) 5,940 shares of Class B nonvoting common stock, no par value, no share of which shall be entitled to vote on any matter submitted to, or required to be voted or acted upon by, the shareholders of the Corporation, unless required by law; holders of Class B nonvoting common stock shall not be entitled to vote such shares nor to receive notice of any meeting of shareholders unless required by law.

Except as otherwise provided above, or by law, each share of stock shall be equal to each other share, including with respect to dividend or liquidation distributions or other similar rights."

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SECOND: That the Amendment was duly adopted in accordance with the provisions of the laws of the State of Florida. The date of adoption of the Amendment is December 29, 2020.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be effective as of December 29, 2020.

By: 
Rolando Sanchez-Medina
Its President