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TAHASSEE, FL

R. WHITE OCT 1**9** 2018 2018 OCT 15 AM 8: 3:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _	The Harris Rosen Fo	oundation, Inc.				
DOCUMENT NUMBER:	N22841					
The enclosed Articles of Amendn	nent and fee are subm	itted for filing.				
Please return all correspondence o	concerning this matter	to the following:				
Carol Zmuda						
 	(Name of Contact	Person)		
C/O Rosen Hotels & Resorts.	Inc.					
		(Firm/ Compa	any)			
9840 International Drive						
		(Address))		,, 	
Orlando, FL 32819						
	(City/ State and Z	ip Code)		
Czmuda@rosenhotels.com						
E-mail	address: (to be used	for future annual	report n	otification)	
For further information concerning	g this matter, please c	ali:				
Carol Zmuda			at	107	996-2393	
(Nam	ne of Contact Person)			a Code)	(Daytime Telepho	one Number)
Enclosed is a check for the follow	ring amount ma <mark>de pa</mark> y	able to the Florid	a Depar	tment of S	State:	
■ \$35 Filing Fee □\$	643.75 Filing Fee & C Certificate of Status	□\$43.75 Filing F Certified Copy (Additional cop enclosed)		Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy sed)	
Mailing Addre Amendment Sec Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations		Divisior Clifton 1 2661 Ex	nent Section of Corpo Building	rations enter Circle	• •

Articles of Amendment to Articles of Incorporation of

FILED

2018 OCT 15 AM 8: 32

The Harris Rosen Foundation, Inc.

		SECTIONALLY DESIGNE -
(Name of Corporation as c	currently filed with the Flori	da Dept. of State HASSEE, FL
N22841		<i>y</i> . <u>_</u> -
(Document	Number of Corporation (if kn	own)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For	Profit Corporation adopts the following
A. If amending name, enter the new name of the cor	poration:	
		The new
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	orporation" or "incorporated	" or the abbreviation "Corp," or "Inc,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDI		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	υ	
		
D. If amending the registered agent and/or registered new registered agent and/or the new registered o		enter the name of the
new registered agent and/of the new registered o	mee address.	
Name of New Registered Agent:		
	(Fla	orida street address)
New Registered Office Address:	,,,,	,
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regis		
I hereby accept the appointment as registered agent. I	am familiar with and accept t	the obligations of the position.
	Signature of New Registe	ered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	<u>V</u> <u>Mik</u>	<u>n Doe</u> e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	T D	James E. Bina	9840 International Drive
X Add			Orlando, FL 32819
Remove			
2) X Change	VP S D	Frank A. Santos	9840 International Drive
Add			Orlando, FL 32819
Remove			
3) Change			·
Add			
Remove			
4) Change			<u></u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)		
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		September 28, 2018	
	e date of each amendment(e this document was signed.	s) adoption:	, if other than the
Eff	ective date <u>if applicable</u> :	September 28, 2018	
	<u>,</u>	(no more than 90 days after amendment file date)	
		is block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	I not be listed as the
Ad	option of Amendment(s)	(<u>CHECK ONE</u>)	
	The amendment(s) was/was/were sufficient for ap	ere adopted by the members and the number of votes cast for the amendment(s) proval.	
	There are no members or adopted by the board of d	members entitled to vote on the amendment(s). The amendment(s) was/were irectors.	
	Septe Dated	ember 28, 2018	
	Signature		
	(By the have n	chairman or vice chairman of the board, president or other officer-if directors ot been selected, by an incorporator – if in the hands of a receiver, trustee, or ourt appointed fiduciary by that fiduciary)	
	Car	ol Zmuda	
	_	(Typed or printed name of person signing)	
	Dire	ector	
		(Title of person signing)	