

N41092

Requester's Name

Amcal Management Corp.

*280 Royal Palm Way
Palm Beach, Florida 33480*

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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 800004852718--0
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C

V SHEPARD FEB 5 2002

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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PICK OF PALM BEACH, INC.
(present name)

N 41092
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I NAME OF CORPORATION

THE NAME OF THE CORPORATION IS AMENDED TO "DESTINATION PALM BEACH, INC"

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS ON JANUARY 28, 2002

(MINUTES ATTACHED)

SECOND: The date of adoption of the amendment(s) was: JANUARY 28, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Manny O'Neill
Signature of Chairman, Vice Chairman, President or other officer

MANNY O'NEILL
Typed or printed name

PRESIDENT
Title

1/28/02
Date

MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
PICK OF PALM BEACH, INC.

A Special Meeting of the Board of Directors of Pick of Palm Beach, Inc., a Florida not for profit corporation, was held at the Brazilian Court Hotel, Palm Beach at 3.30 p.m. on Monday, January 28, 2002. At said meeting, all of the undersigned Directors were present in person constituting a quorum.

Upon motion duly made, seconded and unanimously carried, it was

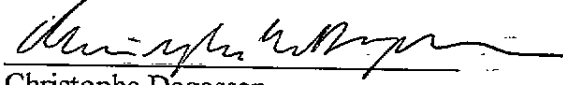
RESOLVED, that in Article I of the Articles of Incorporation of the corporation, the name of the corporation be amended to "**Destination Palm Beach, Inc.**" effective of the date hereof.

There being no further business to come before the meeting, it was upon motion duly made and seconded, adjourned.

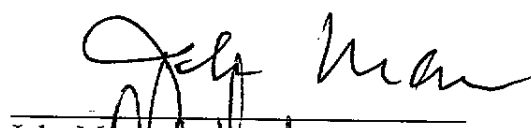
Dated: January 28, 2002



Manny O'Neill

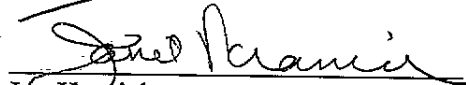

Larry McAllister


Christophe Dagassan


Katie Mitchell


John Maus


David Semadeni


Jan Kranich