

P00000090782

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**BASIC AMENDMENT
EAGLE HOSPITALITY INC.**

Certificate of Status	0
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Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 2001

EAGLE HOSPITALITY INC.
4364 SOUTH KIRKMAN RD APT 309
ORLANDO, FL 32811

SUBJECT: EAGLE HOSPITALITY INC.
REF: P00000090782

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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HO1-78844

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

EAGLE HOSPITALITY INC.
(Present Name of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

CHANGE NAME AND ADDRESS OF PRESIDENT OF CORPORATION TO:

EMANUEL VEIGA, 4364 SOUTH KIRKMAN RD, APT. 309, ORLANDO, FLORIDA 32811

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/05/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____". (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 5TH DAY OF JUNE, 2001.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: PRESIDENT
TITLE: THIAGO D'AVILA**

HO1-78844

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.