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ARTHUR J. KLINE
DONALD M. KLEIN
KEVIN F. KLINE*
ROBERT L. KLINE
*MEMBER: FLORIDA AND N.Y. BARS

FILED

01 JAN 24 PM 12:54

NATHANIEL D. KIN
(1904-1968)

SECRETARY OF STATE
CLARENCE W. MOORE
TALLAHASSEE, FLORIDA
(1917-1997)

January 22, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003572851--7
-01/24/01--01045--003
*****43.75 *****43.75

RE: Flatotel Sea Spa Palace, Inc.

Dear Sir or Madam:

Enclosed for filing is Articles of Amendment to Articles of Incorporation in connection with the above-referenced corporation. After filing, please return a certified copy to the attention of the undersigned. Also enclosed is our firm's check in the amount of \$43.75 for the filing fee.

Thank you for your attention concerning this matter.

Sincerely,

ROBERT L. KLINE

Amend
1-26-01
RLK

RLK:ll

Enclosures

C:\My Documents\American Leisure\Flatotel\Letters\Dept. of State

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLATOTEL SEA SPA PALACE, INC.**

FILED
01 JAN 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit 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 VI is hereby amended to correct the spelling of the Director, Maurice Cohen, so that his name reads as follows: Mauricio Cohen Assor. Article VII is hereby amended so that the spelling of the name of the Treasurer, Maurice Cohen, is hereby corrected so that the same reads Mauricio Cohen Assor.

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:

N/A

THIRD: The date of each amendment's adoption: January 22, 2001

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(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 the Board of Directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators, without shareholder action and shareholder action was not required.

Signed this 22nd day of January, 2001

Signature


Robert Harrison, as President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title