

PO1000108095

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
Phone : (954)452-8813
Fax Number : (954)452-8359

BASIC AMENDMENT

SUN INTERNATIONAL RESORTS (USA), INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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GUTTA, KOUTOULAS CPA'S
SUN INTERNATIONAL SA --

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Fax Audit # H05000220773 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sun International Resorts (USA), Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000108095

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Gutta, Koutoulas & Relis, LLC

(Firm/Company)

8211 W Broward Blvd #350

(Address)

Plantation, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

Ursula Atkinson

(Name of Contact Person)

at (954)

452-8813

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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09/15/2005 15:52 FAX 9544528359

GUTTA, KOUTOULAS CPA'S
SUN INTERNATIONAL SA

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ARTICLES OF CORRECTION

for

Sun International Resorts (USA), Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P01000108095

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Amendment

(Document Type Being Corrected)

filed with the Department of State on September 13, 2005

(File Date of Document)

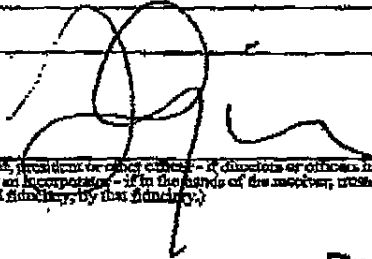
Specify the inaccuracy, incorrect statement, or defect:

The name was changed to Sun International Resorts (USA), Inc.

The comma was incorrect.

Correct the inaccuracy, incorrect statement, or defect:

The name of the corporation shall be Sun International Resorts (USA) Inc.


(Signature of a director, president or chief officer - if directors or officers have not been selected, by an incorporator - if in the hands of the secretary, trustee, or other agent appointed authority, by that authority)

Lorenzo Giani

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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