

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000218252 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**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

RECEIVED

05 SEP 13 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**LORENZO ENTERPRISES, INC.**

TALLAHASSEE, FLORIDA

05 SEP 13 AM 9:36

FILED

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit #: H05000218252 3

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Lorenzo Enterprises, Inc.  
P01000108095

FILED  
05 SEP 13 AM 9:36  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 I NAME

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

**SECOND:** The date of adoption of the amendment was:

September 09, 2005

**THIRD:** The effective date of the amendment was:

July 01, 2005

Prepared by:

Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

Fax Audit #: H05000218252 3

Fax Audit #: H05000218252 3

**FOURTH:** Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.

  
\_\_\_\_\_  
Lorenzo Giani, President

9/10/05  
\_\_\_\_\_  
Date

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C.  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

Fax Audit #: H05000218252 3