

12/21/2020

Division of Corporations

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI BEACH HOLDING COMPANY

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MIAMI BEACH HOLDING COMPANY**

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **MIAMI BEACH HOLDING COMPANY**

2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 14th day of December, 2020, in the manner prescribed by Florida law.

Article IV of the corporate charter filed on April 2, 2002, is amended as follows:

**"ARTICLE V
Capital Stock**

The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock."

3. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).

4. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.

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5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 11th day of December, 2020.

MIAMI BEACH HOLDING COMPANY

By: Doron Marom, President

ATTEST: Doron Marom, Secretary

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

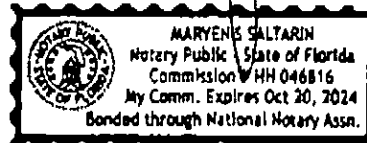
BEFORE ME, by means of physical presence or online notarization the undersigned officer, personally appeared Doron Marom, President of MIAMI BEACH HOLDING COMPANY, a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 11th day of December, 2020.

Maryen S. Altarin
Notary Public, State of Florida
at Large

My Commission Expires:

October 20th, 2024



\\Marom, Doron\Miami Beach Holding Company\Notarized Articles-class A & B.pdf