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Division of Corporations

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Florida Department of State

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Fax Number : (305)532-0738

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

AVENTURA HOTEL ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0203
Estimated Charge	\$35.00

AMEND
KRG
7-15
7/15/02
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07/15/2002 12:30

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

Aventura Hotel Associates, Inc.

(present name)

P02000076194

(Document Number of Corporation (If known))

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 V: Richard Schecher has resigned as Director and President.
David Hess is now the Director, President, Vice President, Secretary and
Treasurer.

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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:

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THIRD: The date of each amendment's adoption: 07-15-02

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 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 15 day of July, 2002.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Hess

(Typed or printed name)

DIRECTOR

(Title)

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