

P03000026086

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALOHA RESORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.
G. Coulliette JUL 25 2005

Articles of Amendment
to
Articles of Incorporation
of

Aloha Resort, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000026086

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Aloha Resort, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Place of business shall be 2141 Northeast 24th Street Fort Lauderdale FL 33305
2. Mailing address shall be 2141 Northeast 24th Street Fort Lauderdale FL 33305
3. Officers of the corporation shall be Anthony DiRiggi, President & Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

The date of each amendment(s) adoption: July 22, 2005

Effective date if applicable: July 22, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

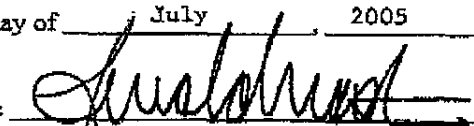
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 July, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

F. Ronald Mastriana

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35