

PO30000 30014

Club South Beach, Inc.
10151 University Blvd.
Orlando, FL 32817

(City/State/Zip/Phone #)

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☐ WAIT

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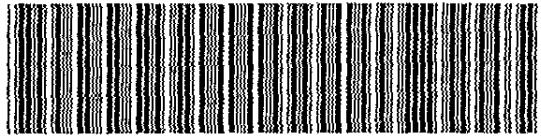
(Business Entity Name)

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FILED
03 APR 17 AM 9:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 4/23/03
Amend

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

FILED
03 APR 17 AM 9:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Club South Beach, Inc
(present name)

P03000030014

(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 II - Address

Shall be amended to:

10151 University Blvd
Orlando, FL 32817

Article VI – Officers and Directors

Shall be amended to:

Tony Herndon - D/S/T

Terryal McFadden - D

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:

THIRD: The date of each amendment's adoption: 4/11/03


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 April, 2003

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)

Tony Herndon
(Typed or printed name)

Secretary/Treasurer/Director
(Title)