

P04000014199

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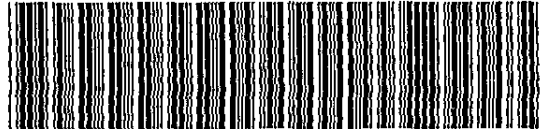
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FORM

APR 20 2006

Ames

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlantis Miami, Inc.

DOCUMENT NUMBER: P04000014199

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Seth Z. Joseph

(Name of Contact Person)

Seth Z. Joseph, P.A.

(Firm/ Company)

255 Alhambra Circle, Ste 800

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Seth Z. Joseph

(Name of Contact Person)

at (305) 445-5383

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ATLANTIS MIAMI INC.

Document No.: P04000014199

Pursuant to the provisions of Chapters 607, 617, and 621, Florida Statutes, this Florida Profit Corporation adopts the following Amendments to its Articles of Incorporation filed with the State of Florida on January 20, 2004:

FILED
06 APR 17 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS AND DIRECTORS

DELETED:

Name	Address	Title
Palmi S. Palmason	701 SW 27TH Ave. Suite 1208 Miami, FL 33135	President/Secretary/Director

ADDED:

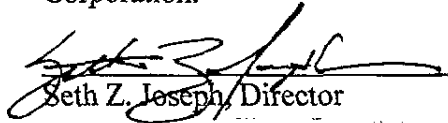
Name	Address	Title
Oli Steindorsson	701 SW 27 th Ave. Suite 1208 Miami, FL 33135	Director
Yvonne Mesegue	701 SW 27TH Ave. Suite 1208 Miami, FL 33135	President/Director
Seth Z. Joseph	255 Alhambra Circle Suite 800 Coral Gables, FL 33134	Director

REGISTERED AGENT

DELETED: Palmi S. Palmason
701 SW 27TH Ave.
Suite 1208
Miami, FL 33135

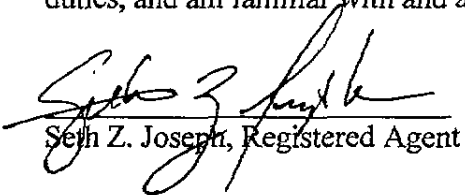
ADDED: Seth Z. Joseph
255 Alhambra Circle
Suite 800
Coral Gables, FL 33134

All changes hereinabove were authorized by resolution duly adopted by the board of directors of the Corporation.


Seth Z. Joseph, Director

March 30, 2006
Date Signed and Effective

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.


Seth Z. Joseph, Registered Agent

March 30, 2006
Date Signed and Effective