

PD600003821

Florida Department of State
Division of Corporations
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((H06000103364 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

APR 18 AM 8:00

DIVISION OF CORPORATIONS

FILED
06 APR 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLUB HOLDINGS MIAMI, INC.

Certificate of Status	0
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Amend / CC
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Articles of Amendment
to
Articles of Incorporation
of

406000103364

CLUB HOLDINGS MIAMI, INC.

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

P06000038219

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article XI: Initial Officers

James B. Burgin, Jr., resigned as President, Vice-President, Secretary,
Treasurer and Director. Michael A. Bilotti was elected President,
Vice-President, Secretary, Treasurer and Director in his stead. His address
is: 13045 S.W. 87th Avenue, Miami, FL 33176.

(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)

406000103364

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: April 17, 2006Effective date if applicable: April 17, 2006
(no more than 90 days after amendment file date)

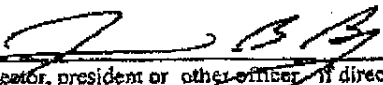
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

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)

James B. Burgin, Jr.

(Typed or printed name of person signing)

departing President, Secretary and Director

(Title of person signing)

FILING FEE: \$35

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