

12 2008 3:19PM CSH SERVICES 15612422812
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CSH SERVICES, LLC
Account Number : 120070000160
Phone : (800) 494-3124
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2008 MAR 12 AM 9:53
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLUB ST. TROPEZ, INC.

Certificate of Status	0
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Amend

TB

17-08000064565
3

Articles of Amendment
to
Articles of Incorporation
of

CLUB ST. TROPEZ, INC.

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

P06000127211

(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):

(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)**

THE PRINCIPAL ADDRESS HAS BEEN CHANGED TO:

174 WATERCOLOR WAY #347, SANTA ROSA BEACH, FLORIDA 32459

THE REGISTERED AGENT HAS BEEN CHANGED TO:

VICTORIA HVITVED 174 WATERCOLOR WAY #347, SANTA ROSA BEACH, FLORIDA 32459

THE PRESIDENT HAS RESIGNED:

MORTEN HVITVED 755 GRAND BOULEVARD, SUITE 105-313 DESTIN, FLORIDA 32550

(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)

N/A

(continued)

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

THE VICE PRESIDENT HAS BECOME THE PRESIDENT:

VICTORIA HVITVED 174 WATERCOLOR WAY #347 SANTA ROSA BEACH, FLORIDA 32459

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The date of each amendment(s) adoption: 3/11/2008

Effective date if applicable: 3/11/2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

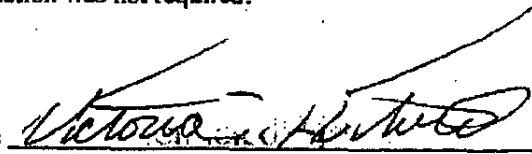
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

VICTORIA HVITVED

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

Mar 12 2008 3:20PM CSH SERVICES

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Mar 11 08 05:09p Seaside Associated Wareho 305-757-3496

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Victoria Hunter

VICTORIA HUNTER/ Registered Agent

3/11/08

Date