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| (F | Requestor's Name) |
|------------------------|-------------------------|
| (F | Address) |
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| PICK-UP | WAIT MAIL |
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| (0 | Document Number) |
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STYLED AND A DEN OF TALLANDASSIL, FLORIDA

JAN 0 6 2020 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATIO | N: SOUTH BEACH | TOURIST INFORMATIO | N CENTER, INC. |
|---|---|--|--|
| | P0900000013 | | |
| The enclosed Articles of Ame | endment and fee are su | abmitted for filing. | |
| Please return all corresponder | ice concerning this ma | atter to the following: | |
| LUIS | F. FERNANDEZ | | |
| ·· | <u> </u> | Name of Contact Perso | n |
| SOUT | H BEACH TOURIST | INFORMATION CENTER | R, INC. |
| | · - · | Firm/ Company | |
| 960 CC | OLLINS AVE | | |
| | | Address | |
| MIAM | I BEACH, FL 33139 | | |
| | | City/ State and Zip Cod | e · |
| LUIS11798@ | OME COM | | |
| | | sed for future annual report | notification) |
| | man address, (to be a. | sed for fature and ar report | nottheatten) |
| For further information conce | rning this matter, plea | se call: | |
| LUIS F. FERNANDEZ | | at (<u>30</u> 5 | 510-5228 |
| Name of Contact Person | | Area Co |) 510-5228 de & Daytime Telephone Number |
| Enclosed is a check for the fol | lowing amount made | payable to the Florida Dep | artment of State: |
| | \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Ad Amendment Division of P.O. Box 63 Tallahassee, | Section Corporations 27 | Amend Divisio The Co | Address Iment Section on of Corporations entire of Tallahassee V. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

SOUTH BEACH TOURIST INFORMATION CENTER, INC.

| (Name of Corporation | as currently filed with the Florida Dept. of State) |
|---|--|
| P09000000013 | |
| (Docume | nt Number of Corporation (if known) |
| Pursuant to the provisions of section 607,1006, Florida Sits Articles of Incorporation: | tatutes, this Florida Profit Corporation adopts the following amendment(s) |
| A. If amending name, enter the new name of the cor | oration: |
| | The new |
| name must be distinguishable and contain the word "cor "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrevi | poration," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word ation "P.A." |
| B. Enter new principal office address, if applicable: | |
| (Principal office address MUST BE A STREET ADDR | ESS) |
| | <u> </u> |
| | |
| C. Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX | |
| | ်မှု ့ အ |
| | |
| | |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered of | |
| Name of New Registered Agent | |
| | |
| | (Florida street address) |
| New Registered Office Address: | , Florida |
| | (City) (Zip Code) |
| | |
| | |
| New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. To | ered Agent: un familiar with and accept the obligations of the position. |
| | , , , , , , , , , , , , , , , , , , , |
| | |
| <u></u> | |
| Signati | re of New Registered Agent, if changing |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

| Example: XChange | <u>PT</u> | John Doe | | |
|--|---------------------------|---|-----------------------|--|
| \underline{X} Remove | \underline{V} | Mike Jones | | |
| X Add | <u>SV</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | |
| 1) Change | VP | LUIS F. FERNANDEZ | 960 COLLINS AVENUE | |
| Add | | | MIAMI BEACH, FL 33139 | |
| X Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | <u> </u> | |
| Add | | | | |
| Remove | | | | |
| | | Page 2 of 4 | | |
| E. If amending or addi (Attach additional she | ng additi rets, if nec | onal Articles, enter change(s) here: cessary). (Be specific) | | |

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| . If an amendment provides for an exchange, r provisions for implementing the amendment (if not applicable, indicate N/A) | t if not contained | in the amendment itself: | |
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| | | | |
| | Page 3 of | 1 | |
| he date of each amendment(s) adoption: tte this document was signed. | | | , if other than |
| | | | |
| (1) | o more than 90 day | es after amendment file date) | • |

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

| Adoption of Amendment(s) | (<u>CHECK ONE</u>) |
|--|--|
| ■ The amendment(s) was/were a by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. |
| | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes ca | ast for the amendment(s) was/were sufficient for approval |
| by | " |
| | (voting group) |
| ☐ The amendment(s) was/were a action was not required. | adopted by the board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/were a action was not required. | adopted by the incorporators without shareholder action and shareholder |
| Dated | 19 |
| | drector, president or other officer - if directors or officers have not been |
| | ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) |
| | LUIS F. FERNANDEZ |
| | (Typed or printed name of person signing) |
| | VICE-PRESIDENT |
| | (Title of person signing) |