Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SOHO SOUTH HOLLYWOOD INC.

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Corporate Filing Menu

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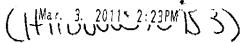
No. 2962 P. 2

Articles of Amendment to Articles of Incorporation

SOHO SOUTH	HOLLYWOOD IN	IC.	
(Name of Corporation as curren	tly filed with the Florid	la Dept, of State)	
P110	00017264		
	er of Corporation (if kno	own)	
Pursuant to the provisions of section 607,1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	Iorida Profit Corporation a	idopts the following
A. If amending name, enter the new name of t	he corporation:		
SOHO SOUTH HOLLYV	VOOD AMERICAN (CLUB INC.	The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the distinct of the word "chartered," "professed and must contain the word "chartered," "professed and must contain the word "chartered," "professed B. Enter new principal office address. If applicables (Principal office address MUST BE A STREET) C. Enter new majting address, if applicables (Mailing address MAX BE A POST OFFICE) D. If amending the registered agent and/or registered agent and/or the new registered agent:	esignation "Corp," "Inc ssional association," or cable: ADDRESS)	c," or "Co". A professione the abbreviation "P.A."	FILED AMII: 56
_			
New Registered Office Address:	(Florida street d	address)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age			^c the position.

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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; (Mtach additional sheets, if necessary)

Title	Name	<u>Address</u>	Type of Action
			☐ Add
			☐ Add
E. If amen (attach a	ding or adding additional Articles, eradditional sheets, if necessary). (Be sp	ter change(s) here: pecific)	
<u>provisí</u>	mendment provides for an exchange, ons for implementing the amendment applicable, indicate N/A)	reclassification, or cancell if not contained in the an	ation of issued shares, nendment itself:

(Mar. 3. 2011) 2:23 PMS)	No. 2962
The date of each amendment(s) adoption: 03/03/2011
effective data if applicables	(date of adoption is required)
Brieches dute Il Applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e 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 c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated 03/03	3/2011
D 8104	7
Signature	Lamene Or Sirch
(By a	director, president or other officer - if directors or officers have not been
selec	ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
selec	ted, by an incorporator - if in the hands of a receiver, trustee, or other court
selec	ted, by an incorporator — if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
selec	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) Lawrence A. Kirsch