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: (850) 617-6380

From:

Account Name : FOLEY & LARDNER LLP-MIAMI

Account Number : I20080000013 Phone : (305)482-8400 Fax Number : (305)482-8600

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FORE VALL CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN LATINN HOTELS, INC.

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## ([[H14000057850-3)])

Articles of Amendment

	10		
	Articles of Inco	orporation	•
	LATINN HOT	TELS. INC.	
(Name of Corporation as	currently filed with the Fi	<u> </u>	<del></del>
<del></del>	P140000		
(Documen	t Number of Corporation (if	known)	
Pursuant to the provinions of section 607. In Articles of incorporation:	1006, Florida Statutes, this I	Florida Profit Corporation adopts the folk	owing amendinent(s) to
A. If amending name, enter the new Ra N/A	me of the corporation:		77
name must be distinguishable and cont	ain the word "corporation	" "company," or "incorporated" or t	The new he abbraviation
"Corp.," "Inc.," or Co.," or the design word "chartered." "professional associo	anon "Corp, " inc. or " tion," or the abbreviation ".	Co". A professional corporation name n P.A."	THIST CUTUMENT TITE
B. Enter new principal office address.	if applicable:	N/A	
(Principal office address MUST BEAS	TREET ADDRESS)		<del></del>
r - National and Market and American Street	blas	N1/A	
C. <u>Later new mailing address, if appli</u> (Malling address <u>MAY BE A POST</u> )	OFFICE BOX)	N/A	
D. If amending the registered agent an new registered agent and/or the new	d/or registered office address	es in Plorida, enter the name of the	
Name of New Registered Agent	N/A		
	(Florida str	and making the same of the sam	
	N/A	•	•
New Revistered Office Address:	(City)	Florida [Uip Cod	(e)
	•		•

New Registered Agent's Structure, if changing Registered Agent;

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 4

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address of each Officer (Much additional sheets, Please note the afficer/dit P = President; V = Vice Executive Officer; CFO held. President, Treasure Changes should be noted	and/or D if necess rector titl President - Chief I r. Directo in the for	irector beary)  a by the fi  T- Tree  inancial  or would I  llowing in  orporation	rsi letter of the office itile, isurer; S= Secretary; D= Director; Officer. If an officer/director holds be PTD. anner. Currently John Doe is listed in, Sally Smith is named the V and S.	TR+ Tru more the us the PS	istee; C = Chuirman ar Cler an one title, list the first lette ST and Mike Jones is listed a	k. CEO - Chief or of each office whe V. There is
X Change	PI	John Do	9			
X Remove	¥	Mike Jones				
X Add	<u>sv</u>	Sally Sn	<u>sith</u>			
Type of Action (Check One)	Title		Name		Address	i
1) Change	s	<del></del>	Melissa C. Johnson	<u> </u>	10044 Pines Blvd.	
Add					Pembroke Pines, FL	33024
<b>✓</b> Remove						
2) Change	\$		Danilo Goncaives Fonseca	l	10044 Pines Blvd.	
Add		_			Pembroke Pines, FL	33024
Remove						
3) Change		<del>-</del>		<del></del>		<del> </del>
Add						<u> </u>
Remove						
4) Change		_		<del></del>		
Add						<u> </u>
Remove						
5) Change		_		•		
☐ Vqq						
Remove						
6) Change						
Change Add		_		_	<u> </u>	
Remove						

Page 2 of 4

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## (((H14000057850 3)))

The date of each amendment(s) adoption;	if other than the
Effective date If applicable:  (no more than 90 days after amendment file date)	_
	İ
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cost 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 east for the amendment(s) was/were sufficient for approval	i
by"	
(voiling group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	ļ
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated March 10, 2014	
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)/	
Danilo Goncaives Da Fonseca	İ
(Types or printed name of person signing)	-
President	
(Title of person signing)	_

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