

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AD1 CELEBRATION, INC.

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Help

**CORPORATION
ARTICLES OF AMENDMENT**

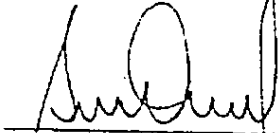
AD1 CELEBRATION, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article IX(a) is deleted and replaced in its entirety by the following:

(a) The Corporation's business and purpose shall consist solely of owning at least .5% of the limited liability company interests (the "Interests") in AD1 Celebration Hotels, LLC, a Florida limited liability company ("Property Owner"), that owns, operates and manages the hotel located at 5876 West Irla Bronson Memorial Highway, Kissimmee, Florida 34746 (the "Property).
2. The foregoing amendment was adopted on August 30, 2017.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

30th In Witness Whereof, the undersigned, has executed these Articles of Amendment, this day of August, 2017.



Jose Daniel Berman, as President

FILED

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