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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STEINER MANAGEMENT INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STEINER MANAGEMENT, INC.**

The undersigned, as President of STEINER MANAGEMENT, INC., does hereby certify that the amendment provided for herein was adopted by the stockholders on the 2nd day of January, 2020.

1. Name of Corporation: STEINER MANAGEMENT, INC.
2. Document Number: The document number of the Corporation is P19000093996.
3. Amendment Adopted: ARTICLE I is hereby amended to read as follows:

**"ARTICLE I
NAME AND ADDRESS**

The name of this corporation is STEINER PROPERTY MANAGEMENT, INC. The principal office and mailing address of the corporation is 401 S. Albany Avenue, Tampa, Florida 33606."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

5. Other Provisions: All other articles and provisions of the Articles of Incorporation as originally filed on December 20, 2019, shall remain the same.

The undersigned has executed these Articles of Amendment on the 2nd day of January 2020.


Nelson A. Steiner, President

#6010808_1

Joseph W. Gaynor
Johnson, Pope, Bokor, Ruppel & Burns, LLP
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