

P23 000042354

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000211253 3)))



H230002112533ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & ROWEN, LLP
Account Number : 076447000313
Phone : (305) 358-9166
Fax Number : (305) 347-7748

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: FBolanos@shutts.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRIBECA LAKE ORLANDO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

[Electronic Filing
Menu](#)

[Corporate Filing Menu](#)

[Help](#)

2023 JUN 13 AM 8:47

FILED

(((H23000211253 3)))

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TRIBECA LAKE ORLANDO, INC.**

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles"):

1. Name. The name of the corporation is **TRIBECA LAKE ORLANDO, INC.** (the "Corporation").
2. Amendments.
 - a. Article I of the Articles of the Corporation shall be amended in its entirety and hereby replaced with:

"ARTICLE I - NAME"

The name of this corporation is Tribeca Lake Orlando, Inc."

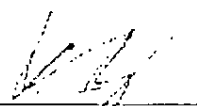
- b. Article V of the Articles of the Corporation shall be amended in its entirety and hereby replaced with:

"ARTICLE V - CAPITAL STOCK"

The Corporation is authorized to issue 40,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares." Of the Common Shares, 20,000 shares shall be Class A Voting Shares (the "Class A") and 20,000 shares shall be Class B Non-Voting Shares (the "Class B"). The rights, preferences and privileges of the Class A and Class B shall be identical, except that the Class B shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders."

3. Adoption of Amendment. The following amendments were adopted by the sole incorporator on the 13th day of June 2023, without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment as of this 13th day of June, 2023.



Fernando A. Bolanos, Incorporator

(((H23000211253 3)))