P96000023095

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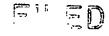
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C. GOLDEN AUG - 7 2019

Articles of Amendment to Articles of Incorporation



2019 AUG - 1 AM 11: 23

of HOLDING RIU HOTELS, INC.

(Name of Corporation as currently P96000023095	filed with the Florida Dept. of State)
(Document Number of O	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation: HOLDING COLLINS, INC.	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "C word "chartered," "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation o" A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent	
(Florida street	ahtross1
New Registered Office Address:	. Florida
- :::	ity) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the position

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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Framela.	ः, पमत्य उत्प	пу этин, эх- ах ан маа,	
Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
б) Change		_	
Add			
Remove			

Attach additional sheets, if necessary).	ticles, enter change(s) he (Be specific)		
			
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			- <u> </u>
in amendment provides for an exch	ange, reclassification, or	cancellation of issued sl	iares,
manifelia and Complete A. Comp		a tha amandmiss it is it.	
individual for intificulting the amel	idment if not contained i	it the amendment itself:	
rovisions for implementing the amer (if not applicable, indicate N/A)	idment if not contained i	it the amendment usen:	
to visions for uniptendenting the amer	idment if not contained i	the amendment usen:	
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to visions for implementing the amer	ndment if not contained i	the amendment usen:	
in the smet	ndment if not contained i	the amendment usen:	

date this document was signed.	loption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this coartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment ficient for approval.	(s)
☐ The amendment(s) was/were appropriate to the separately provided for a	roved by the shareholders through voting groups. The following staten each voting group entitled to vote separately on the amendment(s):	aent
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	<u> </u>	
	(voting group)	
■ The amendment(s) was/were adopaction was not required.	ited by the board of directors without shareholder action and sharehold	ler
☐ The amendment(s) was/were adoption was not required.	sted by the incorporators without shareholder action and shareholder	
July 1, 2019 Dated		
Signature	S/ww/	
(By a dig selected,	ectors president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other could fiduciary by that fiduciary)	rt
E	BERNARDO NAVAL	
_	(Typed or printed name of person signing)	
\	Tice President	
	(Title of person signing)	