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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SH GENERAL PARTNER, INC.**

These Articles of Amendment to the Articles of Incorporation of SH General Partner, Inc., a Florida corporation (the "Corporation"), are executed by the undersigned Vice President of the Corporation, for the purposes set forth herein.

1. The name of the corporation is SH General Partner, Inc.
2. The Board of Directors of the Corporation duly adopted resolutions on March 4, 2022 proposing the below amendments to the Corporation's Articles of Incorporation filed with the Florida Department of State on June 19, 1996 as previously amended, and declaring said amendments to be advisable and in the best interests of the Corporation and authorizing the distribution of a resolution to the shareholders of the Corporation for consideration thereof.
3. The amendments were duly adopted by the shareholders of the Corporation on March 5, 2022.
4. That said amendments were duly adopted in accordance with the applicable provisions of §607.1003 and §607.1006, Florida Statutes.
5. Article Three is hereby amended and restated in its entirety to read as follows:

"Purpose. The purpose of the corporation is to own 100% of the membership interests in SBH GP, LLC, a Delaware limited liability company ("SBH GP"). SBH GP is being admitted as the substitute general partner of Sandestin Beach Hotel, Ltd. in place of the corporation on or about the date hereof. The corporation will not engage in any business unrelated to its ownership and management of SBH GP."

6. Article Ten is hereby deleted in its entirety.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the date set forth below, to be effective on the date of filing.

VICE PRESIDENT:


ROBERT T. KAMM

Date: April 22, 2022