

P97000013115

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BASIC AMENDMENT

MORRIS RESORT & HOTEL, INC.

Certificate of Status	0
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AMEND
8/14/01
③



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 14, 2001

MORRIS RESORT & HOTEL, INC.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

SUBJECT: MORRIS RESORT & HOTEL, INC.
REF: P97000013115

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

HO1-89630

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

MORRIS RESORT & HOTEL, INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
**ADD VICE PRESIDENT SERGIO MASSAGLIA, 767 ARTHUR GODFREY RD., MIAMI BEACH,
FLORIDA 33140**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **08/13/01**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____". (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 13TH DAY OF AUGUST, 2001. SIGNATURE: _____

[Handwritten Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: PRESIDENT
TITLE: MICHELINO MASSAGLIA**

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Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.