100/8902 Address 000002307800--9 -09/30/97--01050--011 City/State/Zip Phone # Offic******35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy □ Walk in ☐ Will wait Mail out Certificate of Status ☐ Photocopy NEW FILINGS AMENDMENTS 200002315422--0 -10/08/97--01111--001 ******52.50 ******52.58 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ **OTHER FILINGS QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

EXTENDEDSTAYAMERICA BEELGLENGY STUDIOS



September 26, 1997

500002307785-7 -09/30/97-01080-003 /*****35.00 ******35.00

Secretary of State 409 E. Gaines Street Tallahassee, FL 32399

Re: Articles of Amendment

Dear Sir/Madame:

Enclosed, in duplicate, are the Articles of Amendment (the "Amendment") for the following corporations:

- ESA 0174, Inc.
- ESA 0328, Inc.
- ESA 0381, Inc.
- ESA 0795, Inc.
- ESA 0869, Inc.
- ESA 0844, Inc.
- ESA 0302, Inc.
- ESA 0303, Inc.
- ESA 0789, Inc.

Also enclosed, for each corporation, is the \$35.00 filing fee and a self addressed stamped envelope. Please return a certified copy of each Amendment back to my attention as soon as possible.

Thank you for your assistance with this matter. If you have any questions, please do not hesitate to call me at (954) 713-1734.

Sincerely, Lawren marfunar

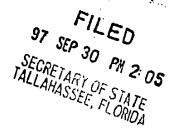
Lauren Bronfman
Development Counsel

ARTICLES OF AMENDMENT

OF

ESA 0789, INC.

(By Vote of Shareholder)



Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

First:

The name of the Corporation is ESA 0789, Inc.

Second: The Articles of Incorporation of this corporation are amended by changing the Articles numbered 2, 8, 9, 10, 11 and 12 so that, as amended, said Articles shall read as follows:

- 1. Article 2., Purposes, is amended in its entirety to read as follows:
- "Article 2. Purposes. The purpose of the Corporation is to engage in such activities and exercise such other powers permitted to corporations under the laws of the State of Florida."
- 2. Article 8., Indemnification, is amended in its entirety to read as follows:
- "Article 8. Indemnification. The Corporation shall, to the fullest extent permitted by the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said code from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said code, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in said directors official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall enure to the benefit of the heirs, executors and administrators of such a person."
- 3. Article 9., Independent Director, is deleted in its entirety.
- 4. Article 10., Amendment of Bylaws, is amended in its entirety to read as follows:
- "Article 10. Amendment of Bylaws. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter or repeal the by-laws of the Corporation."
- 5. Article 11., Restrictions on Corporate Action, is deleted in its entirety.
- 6. Article 12., Independent Director Consents, is deleted in its entirety.
- [7. Exhibit "A", legal description, and all references thereto are deleted in their entirety.

Signed the day of the 1997.

ESA 0789, Inc,

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