

P98000039212



HYATT™  
ENTERPRISES

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December 19, 2001

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-12/31/01--01045--020  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Department of State  
Amendment Section  
Division of Corrections  
P O Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find 2 documents

1. Resignation of Officer
2. Amendment to the Articles of Incorporation

Also find a copy of the Minutes of the Board of Directors meeting authorizing these changes and a check in the amount of \$70.00 to cover the filing fees.

Please file these at your earliest convenience.

Sincerely,

Eileen Riggs  
Secretary

Enclosures: 4 pages

FILED  
01 DEC 31 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS JAN 8 2002

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

FILED  
01 DEC 31 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**HYATT ENTERPRISES, INC.**

(present name)

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**P98000039212**

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Added

1. Resignation of Barbara Livingston as Secretary
2. Angela Castellano added as Vice-President
3. Eileen Riggs added as Secretary

**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: 12/10/01

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

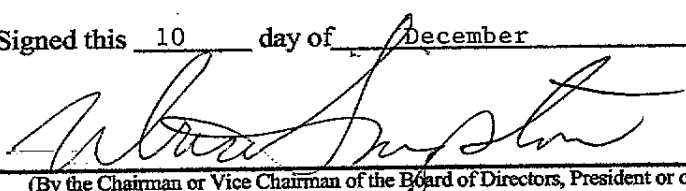
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of December, 2001

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ulrico Livingston  
(Typed or printed name)

Chairman of the Board of Directors  
(Title)

**Board of Directors**

**MINUTES OF THE MEETING**

**Of Hyatt Enterprises, Inc.**

A meeting of the Board of Directors of Hyatt Enterprises, Inc. was called to order on December 10, 2001 at 10:00am by Ulrico Livingston. As there is only one Board member at this time, a quorum was in place and the meeting was called to order.

The first order of business was the resignation of Barbara Livingston as Secretary of the Corporation. Her written resignation was delivered and accepted by the Board.

The second order of business was the election of two new officers. Motions were placed for Angela Castellano as Vice-President and Eileen Riggs as Secretary. The motion accepted and carried forward. These new officers will be registered with the State through an "Articles of Amendment to Articles of Incorporation".

The third order of business was to add Angela Castellano and Eileen Riggs as members of the Board of Directors. This invitation to the Board was offered by the President and CEO, Ulrico Livingston. The invitation was excepted.

As no further business was brought to the floor the meeting was then adjourned at 11:00am.