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Division of Corporations

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## Florida Department of State

Division of Corporations

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((H99000019206 4)))

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

ST. AUGUSTINE HOTEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

8/4/99 DC

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H99- 19206

ST. AUGUSTINE 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 its' articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
ARTICLE 4:  
ADD JOSHUA KATZ AS VICE- PRESIDENT

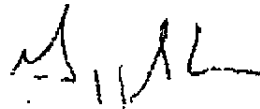
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 08 / 03 / 99

**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 incorporator without shareholder action and shareholder action was not required.

Signed this 3RD day of AUGUST, 1999. 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)

H99 - 19206

TYPED OR PRINTED NAME: GREGGORY COVIN

TITLE: PRESIDENT& INCORPORATOR

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CLERK OF STATE  
TALLAHASSEE, FLORIDA