

P99000044240

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Affinity International Development, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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00 JAN 19 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

G. COULLIETTE JAN 20 2000

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00 JAN 19 AM 10:35
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 2000

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: AFFINITY INTERNATIONAL DEVELOPMENT, INC.
Ref. Number: P99000044240

*Corrected
please file date
1/19/00
Thanks.*

We have received your document for AFFINITY INTERNATIONAL DEVELOPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 600A00002592

RECEIVED
00 JAN 20 AM 9:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

AFFINITY INTERNATIONAL DEVELOPMENT, INC.

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, AFFINITY INTERNATIONAL DEVELOPMENT, INC., a Florida corporation, Document Number P990000044240 (the "Corporation"), in accordance with actions adopted before the issuance of shares by consent of its sole incorporator on January 18, 2000, hereby adopts the following amendment to its Articles of Incorporation:

1. Article VIII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE VIII
Board of Directors

The names and street addresses of the members of the Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

James Chapman
200 S. Biscayne Boulevard, Suite 4900
Miami, Florida 33131

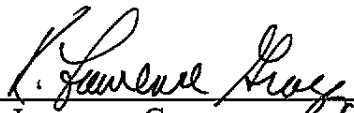
George R. Lees
124 N. Groesbeck Hwy.
Mt. Clemens, MI 48043

Martin Kalb
10800 Biscayne Boulevard
Miami, FL 33161

James E. Billie
6073 Stirling Road
Hollywood, FL 33024

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles
of Amendment this 18th day of January, 2000.

BY: 
K. Lawrence Gragg
Incorporator