

P990000048320

VENDOME SOUTH BEACH INC
934 LINCOLN ROAD
MIAMI BEACH, FL 33139
TELE: 305-673-4005

ATTACHED PLEASE FIND
ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION.

100002967461--0
-08/24/99-01004-001
*****35.00 *****35.00

THANK YOU FOR YOUR PROMPT
ATTENTION.

FILED
99 AUG 23 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
CRP 8/20

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

Vendome South Beach Inc.
(present name)

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)

Article 1- Name

The amended name of the corporation is
Place Vendome South Beach Inc.

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TALLAHASSEE, FLORIDA

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: 8/17/99

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

FROM : H#and#K#GOLDIS####

PHONE NO. : 718 327 0667

Aug. 18 1999 11:58AM P2

- ☒ 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 17 day of August, 19 99

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)

Elliot Sprung
Typed or printed name

President
Title