

P990000072658

FILED
01 MAY 24 1997
TALLAHASSEE, FLORIDA

STEELE & GIERER, P.A.
 (Requestor's Name)
 343 ALMERIA AVENUE
 (Address)
 CORAL GABLES, FL 33134 - (305) 445-2700
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

600004315026--1
 -05/24/01--01043--023
 *****70.00 *****35.00

Amend

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

1. Playa Resorts of Pompano Key West Inc. P99000072658
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
 01 MAY 24 AM 10:57
 DIVISION OF CORPORATION

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials NR
564101

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLAZA RESORTS OF POMPANO & KEY WEST, INC.**

FILED
01 MAY 24 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Deborah L. Moss
Secretary:	Deborah L. Moss
Treasurer:	Deborah L. Moss

SECOND: Article 5 shall be amended to state:

President:	Deborah L. Moss
Vice-President:	Russell A. Moss
Secretary:	Deborah L. Moss
Treasurer:	Deborah L. Moss

whose addresses shall be the same as the principal address of the Corporation.

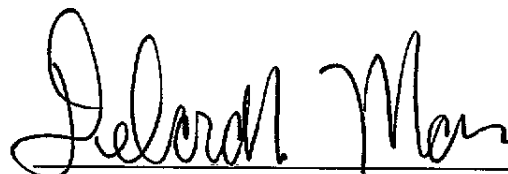


SPIEGEL & UTRERA, P.A.
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- THIRD:** The date of the adoption of this amendment is the 16 May 2001.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 May 2001.



Deborah L. Moss, Chairman of the Board of
Directors



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