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November 12, 1999

Secretary of State
Corporation Division
P.O. Box 1300
Tallahassee, FL 32302-1300

RE: MIAMI BEACH SKI CLUB, INC.

100003045051--3
-11/16/99--01006--010
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of the above-referenced corporation together with a check in the amount of Thirty-five dollars (\$35.00).

Please file same and return a copy to us.

Thank you,



Jeffrey L. Freeman

JLF/me
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 PM 5:30

name change
hfs 11-16-99

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 15 PM 5:30

MIAMI BEACH SKI CLUB, INC.

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

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

Amendment Adopted:

Article I of the Articles of Incorporation is amended to read as follows, effective November 15, 1999:

ARTICLE I

The name of the corporation is:

Miami Beach Ski & Adventure Club, Inc.

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: Nov. 12, 1999

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


- ☒ The amendment(s) was/were approved by the shareholders. The number 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 _____."

- ☐ The amendment(s) was/were adopted by the board for 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 12 day of NOVEMBER, 1999.

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)

ERICA REED
Typed or printer name

PRESIDENT
Title