

7/12/2018

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SOUTH POINTE HOSPITALITY, INC.

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ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF  
INCORPORATION  
OF  
SOUTH POINTE HOSPITALITY, INC.  
(a Florida corporation)

Pursuant to the Florida Business Corporation Act, the Amended and Restated Articles of Incorporation of SOUTH POINTE HOSPITALITY, INC., a Florida corporation (the "Corporation"), is hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is South Pointe Hospitality, Inc.

SECOND: Article VI of the Amended and Restated Articles of Incorporation is deleted in its entirety and replaced as follows:

"ARTICLE VI – BOARD OF DIRECTORS. Intentionally Omitted."

THIRD: The foregoing amendment was adopted by the both the sole director and sole shareholder of the Corporation by written consent dated July 11, 2018. The number of votes cast for the foregoing amendment was sufficient for approval.

*[Signature Page Follows.]*

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IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 11<sup>th</sup> day of July, 2018.

SOUTH POINTE HOSPITALITY, INC.

By: 

Name: Michael Feighery

Title: CEO + President