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TRIBECA LAKE ORLANDO, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TRIBECA LAKE ORLANDO, INC.**

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles"):

- 1. Name. The name of the corporation is **TRIBECA LAKE ORLANDO, INC.** (the "Corporation").
- 2. Amendments.
 - a. Article I of the Articles of the Corporation shall be amended in its entirety and hereby replaced with:

"ARTICLE I - NAME

The name of this corporation is Tribeca Cofe Lake Orlando, Inc."

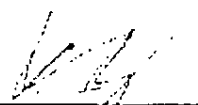
- b. Article V of the Articles of the Corporation shall be amended in its entirety and hereby replaced with:

"ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 40,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares." Of the Common Shares, 20,000 shares shall be Class A Voting Shares (the "Class A") and 20,000 shares shall be Class B Non-Voting Shares (the "Class B"). The rights, preferences and privileges of the Class A and Class B shall be identical, except that the Class B shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders."

- 3. Adoption of Amendment. The following amendments were adopted by the sole incorporator on the 13th day of June 2023, without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment as of this 13th day of June, 2023.



 Fernando A. Bolanos, Incorporator

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