

PO200011957

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09/22/06--01003--008 **43.75

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV 20 PM 4: 22

FILED

T. Roberts NOV 21 2006

September 18, 2006

Katherine I. Stanger
P.O. Box 500416
Marathon, FL 33050
(305) 942-6997 Phone
(413) 828-8367 Fax
kistanger@lightningstar.com

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: HOTEL MOTEL DIRECT, INC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation together with a check in the amount of \$43.75 for the cost of the following:

| | |
|----------------|-------------|
| Amendment Fee | \$ 35.00 |
| Certified Copy | <u>8.75</u> |
| TOTAL | \$ 43.75 |

Please do not hesitate to contact me if you have any questions or need additional information regarding this filing.

Sincerely,


Katherine I. Stanger



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2006

KATHERINE I. STANGER
P O BOX 500416
MARATHON, FL 33050

COPY

SUBJECT: HOTEL MOTEL DIRECT, INC.
Ref. Number: P02000111957

We have received your document for HOTEL MOTEL DIRECT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 406A00056873

RECEIVED
06 NOV 21 AM 8:50
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: HOTEL MOTEL DIRECT, INC

DOCUMENT NUMBER: P02000111957

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHERINE I STANGER

(Name of Contact Person)

HOTEL MOTEL DIRECT, INC

(Firm/ Company)

P.O. Box 500416

(Address)

Marathon, FL 33050

(City/ State and Zip Code)

For further information concerning this matter, please call:

KATHERINE I STANGER

(Name of Contact Person)

at (305) 942 6997

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

HOTEL MOTEL DIRECT, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P02000111957

(Document number of corporation (if known))

FILED
06 NOV 20 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached page immediately following.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

**Amendments Adopted
For**

HOTEL MOTEL DIRECT, INC

Article II – *Place of Business*

Delete:

The Principal Place of Business Address:

3414 Sand Hill Crane Avenue

Leisure Lakes

Lake Placid, FL 33852 US

Add:

The Principal Place of Business Address:

3601 Northeast 245th Street Road

Fort Mc Coy, FL 32134 US

The date of each amendment(s) adoption: September 22, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Katherine I Stanger
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KATHERINE I STANGER
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35