

P15716

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NSA AGENCIES INC.

Certificate of Status	0
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12/28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INC:ES INC.
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20
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divd your electronically transmitted document. However, the
E has not been filed. Please make the following corrections and
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Rajusey
ry Specialist II

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NSA Agencies Inc.

DOCUMENT NUMBER: P15716

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

Please return all correspondence concerning this matter to the following:

Nadine B. Hammonds
Name of Contact Person

Liskow & Lewis
Firm/ Company

701 Poydras Street, Suite 5000
Address

New Orleans, LA 70139
City/ State and Zip Code

nhammonds@liskow.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nadine B. Hammonds at (504) 556-4090
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status enclosed)
- \$43.75 Filing Fee & Certified Copy (Additional copy is (Additional Copy
- \$52.50 Filing Fee & Certificate of Status Certified 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

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12-31-11

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P15716

(Document number of corporation (if known))

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2011 DEC 28 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NSA Agencies Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 8/26/1987
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Filed 12/19/11, Effective 12/31/11.

5. T. Parker Host Gulf, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

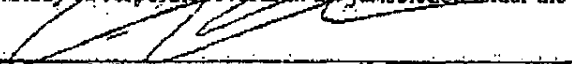
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

X 
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

G. Adam Anderson
(Typed or printed name of person signing)

President
(Title of person signing)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NSA AGENCIES INC.", CHANGING ITS NAME FROM "NSA AGENCIES INC." TO "T. PARKER HOST GULF, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2011, AT 3:24 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011.

0905068 8100

111309900

You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9242427

DATE: 12-20-11

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State of Delaware
Secretary of State
Division of Corporations
Delivered 03:31 PM 12/19/2011
FILED 03:24 PM 12/19/2011
SRV 111309900 - 0905068 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

NSA Agencies, Inc.

NSA Agencies, Inc., through its undersigned duly authorized officer does hereby certify as follows:

First: That by Unanimous Written Consent of the Board of Directors of NSA Agencies, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation, or other authorized action in lieu of a meeting, for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"1. Name. The name of the corporation is T. Parker Host Gulf, Inc. (the "Corporation")."

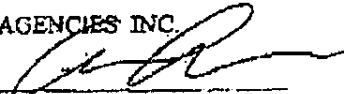
Second: That thereafter, pursuant to resolution of its Board of Directors, by Written Consent of Sole Shareholder of NSA Agencies, Inc., the sole shareholder voted in favor of the amendment.

Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

Executed this 15th day of December, 2011 but effective as of December 31, 2011

NSA AGENCIES INC.

By: 
G. Adam Anderson, President

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UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
NSA AGENCIES, INC.

The undersigned, being all of the directors of NSA Agencies Inc. (the "Corporation"), a Delaware corporation, hereby consent to the adoption of the following resolutions without a meeting:

I.

RESOLVED, that it is advisable and in the best interest of the Corporation to amend the Certificate of Incorporation of the Corporation by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"1. Name. The name of the corporation is T. Parker Host Gulf, Inc. (the "Corporation")."

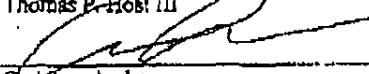
II.

RESOLVED, that a special meeting of the stockholders of the Corporation, or other authorized action in lieu of a meeting, is hereby called to consider the proposed amendment to the Certificate of Incorporation.

This consent is executed on various dates but effective December 31, 2011.


David F. Host


Thomas P. Host III


O. Adam Anderson


David F. Host, Jr.


David R. Chenoweth

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WRITTEN CONSENT OF
SOLE SHAREHOLDER OF
NSA AGENCIES INC.

The undersigned, being the holder of all of the issued and outstanding stock of NSA Agencies Inc. (the "Corporation"), a Delaware corporation, entitled to vote hereon, does hereby adopt the following resolution without a meeting:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"1. Name. The name of the corporation is T. Parker Host Gulf, Inc. (the "Corporation")."

This consent is executed as of December 15, 2011, but this resolution is effective as of December 31, 2011

T. Parker Host, Incorporated

By: 
G. Adam Anderson, President

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