

455296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

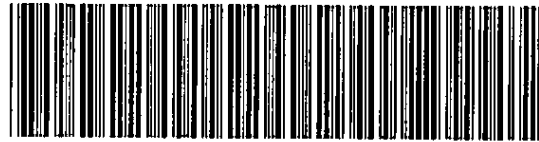
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900392035019

08/03/22--01012--012 **35.00

2022 AUG -3 PM 2:41

Amend

DOCUMENTS



ROSEN HOTELS & RESORTS

Finance Administration

4000 Destination Parkway • Orlando, FL 32819

tel 407.996.9840 • fax 407.996.6706

www.RosenHotels.com

7/28/2022

Greetings:

Florida Department of State

Amendment Section

P O Box 6327

Tallahassee, FL 32314

**Enclosed are 11 application and checks to amend the following companies.
Should you have any questions please call 407-996-2312.**

1. Rosen Hotels & Resorts Inc.
2. Rosen 7600 Inc.
3. Rosen 6327 Inc.
4. Rosen 9000 Inc.
5. Rosen Vista Inc.
6. Rosen Plaza Inc.
7. Rosen Centre Inc.
8. Rosen 9939 Inc.
9. Rosen 9956 B Inc.
10. Rosen Millennium Technology Group Inc.
11. Rosen Medical Center Inc
12. Rosen Hotel Management, Inc.

Rosen Inn International
5030 International Drive
Orlando, FL 32819
RosenInn7600.com
tel 407.996.1600
fax 407.996.5328

Rosen Inn
6327 International Drive
Orlando, FL 32819
RosenInn6327.com
tel 407.996.4444
fax 407.996.5806

Rosen Inn at Pointe Orlando
9000 International Drive
Orlando, FL 32819
RosenInn9000.com
tel 407.996.8585
fax 407.996.6839

Rosen Inn L.B.V.
8442 Palm Parkway
Lake Buena Vista, FL 32836
RosenLBV.com
tel 407.996.7300
fax 407.996.7301

Rosen Plaza Hotel
9700 International Drive
Orlando, FL 32819
RosenPlaza.com
tel 407.996.9700
fax 407.996.9111

Rosen Centre Hotel
9840 International Drive
Orlando, FL 32819
RosenCentre.com
tel 407.996.9840
fax 407.996.2659

Rosen Shingle Creek
9939 Universal Boulevard
Orlando, FL 32819

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rosen Hotels & Resorts, Inc.

DOCUMENT NUMBER: 455296

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

Please return all correspondence concerning this matter to the following:

Frank A Santos

Name of Contact Person

Rosen Hotels & Resorts, Inc.

Firm/ Company

4000 Destination Parkway

Address

Orlando, FL 32819

City/ State and Zip Code

czmuda@rosenhoteles.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank A Santos

at (407)

996-9840

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

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 MAR -3 PM 2:41

Articles of Amendment
to
Articles of Incorporation
of

Rosen Hotels & Resorts, Inc.

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

455296

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>Asst VP</u>	<u>Joshua Rosen</u>	<u>4000 Destination Parkway</u>
<u>X</u> <u> </u> Add			<u>Orlando, FL 32819</u>
<u> </u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 13, 2022, if other than the date this document was signed.

Effective date if applicable: July 13, 2022
(no more than 90 days after amendment file date)

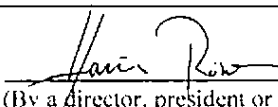
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted 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 Board of Directors
(voting group)"

Dated July 13, 2022

Signature 
(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)

Harris Rosen

(Typed or printed name of person signing)

COB

(Title of person signing)