

F 000000006680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

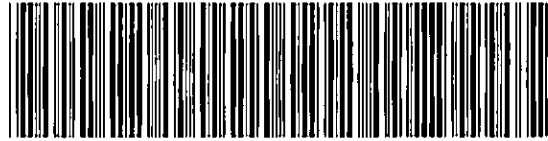
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200394054832

RECEIVED

2022 OCT 14 AM 9:38

2022 OCT 14 PM 10:50

TALLAHASSEE, FL 32301

10/17/2022

CT CORP
3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 10/14/2022

Acc#I20160000072

en: c DW

Name:	Marshall Hotels, Inc.
Document #:	
Order #:	14588019

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Marshall Hotels, Inc.

Name of Corporation

DOCUMENT NUMBER: F00000006680

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|--|---|

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

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.)

2022 11 14 11:10:50

SECTION I
(1-3 MUST BE COMPLETED)

F00000006680

(Document number of corporation (if known))

1. Marshall Hotels, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Maryland 3. 12/1/2000
(Incorporated under laws of) (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? 12/08/2008
5. Marshall Hotels & Resorts, 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.

(New duration)

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

(New jurisdiction)

8. 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: _____, Florida _____
(City) (Zip Code)

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

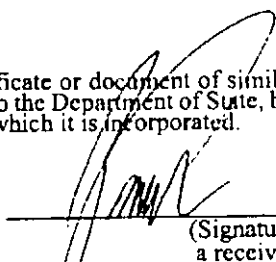
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

10. 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.



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

James A. Procaccianti

 (Typed or printed name of person signing)

Director

 (Title of person signing)

FILING FEE \$35.00

STATE OF MARYLAND
Department of Assessments and Taxation

I, Michael L. Higgs, Director of the State Department of Assessments and Taxation, hereby certify that the attached document, consisting of 3 pages, inscribed with the same Authentication Code, is a true copy of the public record of the

ARTICLES OF AMENDMENT / NAME CHANGE-CORPORATION

for

MARSHALL HOTELS & RESORTS, INC.

(Department ID: **D01141886**)

I further certify that this document is a true copy generated from the online service with the State Department of Assessments and Taxation.

In witness whereof, I have hereunto subscribed my signature and affixed the seal of the State Department of Assessments and Taxation of Maryland at Baltimore on this September 14, 2022.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1344 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

CORPORATE CHARTER APPROVAL SHEET****EXPEDITED SERVICE******** KEEP WITH DOCUMENT ****DOCUMENT CODE DPA BUSINESS CODE 03# DD1141886

1000361997328137

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

ID # D01141886 ACK # 1000361997328137
PAGES: 0003
MARSHALL HOTELS & RESORTS, INC.

12/04/2008 AT 02:28 P WO # 0001658079

New Name MARSHALL HOTELS & RESORTS, INC**FEES REMITTED**Base Fee: 100
Org. & Cap. Fee: _____
Expedite Fee: 50
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____TOTAL FEES: 150☒ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent
and Resident Agent's Address
☐ Change of Business Code☐ Adoption of Assumed Name☐ Other Change(s)Credit Card ☒ Check _____ Cash _____

_____ Documents on _____ Checks

Approved By: 2

Keyed By: _____

COMMENT(S):

Code _____

Attention: _____

Mail: Name and Address

THOMAS J. MALONEY, ESQ.
313 LEMMON HILL LANE
SALISBURY MD 21801

Stamp Work Order and Customer Number HERE

CUST ID: 0002215041
WORK ORDER: 0001658079
DATE: 12-08-2008 08:05 PM
AMT. PAID: \$150.00

DB

ARTICLES OF AMENDMENT
MARSHALL MANAGEMENT, INC.

Marshall Management, Inc., a Maryland corporation, hereinafter referred to as "Company", having its principal place of business in Salisbury, Maryland, hereby certifies to the State Department of Assessments and Taxation that:

FIRST: The Articles of Incorporation ("Articles") of the Company are hereby amended by striking out Paragraph 2 of the Articles and inserting in lieu thereof the following:

SECOND: The name of the corporation (which is hereinafter called the "corporation") is:
Marshall Hotels & Resorts, Inc. ✓


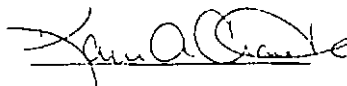
SECOND: The stockholders and board members of the Company, at a special meeting held on the 24th day of November, 2008, adopted a resolution in which was set forth the foregoing Amendment to the Articles, declaring that the said Amendment of the Articles was advisable and that the same be submitted to the stockholders and board members for approval.

THIRD: That at said special meeting of the stockholders and board members held on November 24, 2008, all stockholders and board members being present, the stockholders were advised as to the foregoing Articles' amendment, voted on same, and unanimously approved the Company's change of name.

IN WITNESS WHEREOF, Marshall Management, Inc. has caused these presents to be signed in its name and on its behalf by its stockholders and board members on the 24th day of November, 2008 and its stockholders and board members acknowledges that these Articles of Amendment are the act and deed of the Company and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of their knowledge, information and belief.


ATTEST:

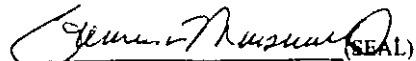
MARSHALL MANAGEMENT, INC.

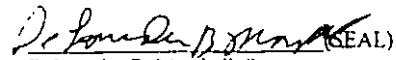

_____(SEAL)
Michael P. Marshall, President

CUST ID: 0002215041
WORK ORDER: 0001658079
DATE: 12-08-2008 08:05 PM
AMT. PAID: \$150.00

1


Sharon Van Orsdel
Sharon Van Orsdel

 (SEAL)
Charles L. Marshall, Jr., Vice President

 (SEAL)
DeLourdes B. Marshall, Secretary

S:\Staff\jmaloney\INACTIVE FIL\SMarshall Management #31479\Marshall Hotels & Resorts, Inc\Art Amendment name change_12.02.08.doc