

10/3/2014 15:11:43 From: To: 8506176380

(1/3)

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

14 OCT -3 AM 10:14
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

14 OCT -3 PM 4:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SCHULTE HOSPITALITY GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend-
Affidavit
to chg O/D
(10/6/14)

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCHULTE HOSPITALITY GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: F14000002216

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* 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 made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
14 OCT -3 AM 10:14

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Schulte Hospitality Group, Inc.
2. This entity was authorized to transact business in Florida on 05/16/2014 and its Florida document number is F14000002216
3. This corporation was formed under the laws of Illinois
4. The name and address of each officer and/or director is as follows:

Title:

Chairman

Name and Address

Ray Schulte

2120 High Wickham Place, Suite 200
Louisville, KY 40245

Director

Susan Schulte

2120 High Wickham Place, Suite 200
Louisville, KY 40245

President

Ray Schulte

2120 High Wickham Place, Suite 200
Louisville, KY 40245

Secretary

Susan Schulte

2120 High Wickham Place, Suite 200
Louisville, KY 40245

(Attach additional pages if necessary)

Signature of an officer or director

Ray Schulte
Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314