

**K92296**

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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**To:**

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

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000000  
Phone : (850) 222-1000  
Fax Number : (850) 878-5380

**\*RE-SUBMIT\***

**Please retain original filing  
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**\*\*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  
OCEAN HOSPITALITIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JUL 18 AM 9:34

**FILED**

*JBrown 7-2-11*



July 19, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OCEAN HOSPITALITIES, INC.  
1000 MARKET STREET  
BLDG 1  
PORTSMOUTH, NH 03801US

SUBJECT: OCEAN HOSPITALITIES, INC.  
REF: K92296

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H01000183785  
Letter Number: 811A00017034

RECEIVED  
11 JUL 20 AM 8:24  
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TALLAHASSEE, FLORIDA

2011 JUL 18 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Ocean Hospitalities, Inc.**

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

**K82286**

(Document Number of Corporation (if known))

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

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

**Great American Hotel Group, Inc.**

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)

1000 Market Street

**Building Two - Suite 1**

Portsmouth, N.H. 03801

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**1000 Market Street**

**Building Two - Suite 1**

Portsmouth, N.H. 03801

**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:**

## CT Corporation System

**1200 South Pine Island Road**

(Florida street address)

New Registered Office Address:

## Plantation

Florida 39324

(c)

**Elle Cadu**

**New Registered Agent's Signature, If changing Registered Agent:**

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

Signature of New Registered Agent (if a longhand)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VS / D	Michael Walsh	1001 E. Atlantic Ave. Delray Beach FL 33483	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VS	R.J. Greene	1000 Market Street Building Two - Suite 1 Portsmouth, N.H. 03801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VT	R.J. Greene	1000 Market Street Building Two - Suite 1 Portsmouth, N.H. 03801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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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)

N/A

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**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)**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VT	David Akridge	1000 Market Street Building Two - Suite 1 Portsmouth, N.H. 03801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter changes(s) here:**  
**(attach additional sheets, if necessary) (Be specific)**

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**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)**

N/A  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

The date of each amendment(s) adoption: July 15, 2011

(date of adoption is required)

Effective date (if applicable):

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ 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 in 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.

Dated July 16, 2011

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)

David Akridge

(Typed or printed name of person signing)

President

(Title of person signing)