

L 93552

Rogers, Towers, Et al - Mary Rose

Requestor's Name

106 S. Monroe Street

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

222-7200

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00 APR 11 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. R - Kuber, Inc. # L 93552
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 500003202925--3

4. _____
(Corporation Name) (Document #) -04/11/00--01022--019
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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COULLETTE APR 11 2000

Please provide a filed stamped copy.
Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R-KUBER, INC.

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00 APR 11 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III is hereby amended to restrict the purpose of the corporation.

ARTICLE III:

The sole purpose of the corporation is to own and operate the property known as Holiday Inn Express, 2310 State Road 16, St. Augustine, Florida 32095, and to take all lawful action incident to the ownership of such property, all subject to any restrictions contained in the loan documents delivered to CIBC, Inc. and its successors and assigns in connection with the mortgage loan financing of such property.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: **April 10, 2000**

FOURTH: Adoption of Amendment(s) *(Check One)*

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____."
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.

Signed this 10th day of April, 2000.

Signature

Kirit R. Patel
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KIRIT R. PATEL

Typed or printed name

President / Dir.

Title