

M10979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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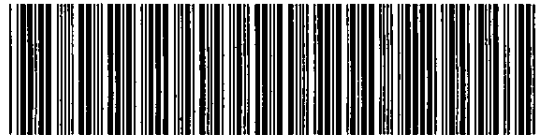
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

Ames  
9/2/08

Law Offices  
of  
**JOHN M. BERNAZZOLI**

2734 Polk Street, Suite H  
Hollywood, Florida 33020

Telephone: (954) 923-9700  
Facsimile: (954) 923-8402

August 29, 2008

Amendment Section  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Hollywood Plaza Hotel, Inc.

Dear Sirs:

Enclosed you will find an original and one copy of the Articles of Amendment to Articles of Incorporation of Hollywood Plaza Hotel, Inc. I am also enclosing a check made payable to Florida Department of State in the amount of \$35.00 for same.

If you have any questions, please contact me.

Very respectfully yours,

  
JOHN M. BERNAZZOLI, ESQ.

JMB:nbs  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

HOLLYWOOD PLAZA HOTEL, INC.

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

M 10979

(Document number of corporation (if known))

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SEPT 11 2008  
TALLAHASSEE FLORIDA

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND: ARTICLE VII of the Articles of Incorporation to provide  
that the corporation shall have one or more Directors.

DELETE - Joseph Levy as a Director of the Corporation.

ADD: Rebecca Levy as President, Secretary, Treasurer and  
Director of the Corporation.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: August 29, 2008

Effective date if applicable: August 29, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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  
\_\_\_\_\_"  
(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.

Signature

Rebecca B. Levy  
(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)

Rebecca Levy

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

**FILING FEE: \$35**