

NO1000006725

(Requestor's Name)

(Address)

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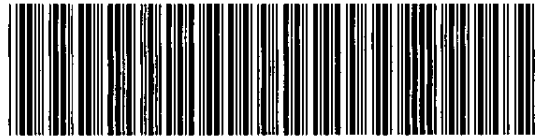
(Business Entity Name)

(Document Number)

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*Name Change  
& Amend*

02/02/09--01058--006 \*\*43.75

2009 FEB -2 PM 4: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*APR  
2/6/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HOSPITALITY EDUCATIONAL RESOURCES INC

**DOCUMENT NUMBER:** N01000006725

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT A RIEDEL  
(Name of Contact Person)

(Firm/ Company)

2142 Pink Flamingo Lane  
(Address)

Tallahassee FL 32308  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT A RIEDEL at ( 850 ) 877-9797  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2009 FEB -2 PM 4: 15

HOSPITALITY EDUCATIONAL RESOURCES, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

N01000006725

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

HOSPITALITY & TOURISM INSTITUTE, INC

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
***(Principal office address MUST BE A STREET ADDRESS)***

2142 Pink Flamingo Lane

Tallahassee FL 32308

**C. Enter new mailing address, if applicable:**  
***(Mailing address MAY BE A POST OFFICE BOX)***

POST OFFICE BOX 13564

TALLAHASSEE FL 32317

**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:

2142 Pink Flamingo Lane

New Registered Office Address:

(Florida street address)

Tallahassee

(City)

Florida 32308

(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.*

*R. A. Riedel*

*Signature of New Registered Agent, if changing*

**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>
<u>ST</u>	<u>ANNA JOHNSON RIEDEL</u>	<u>2142 Pink Flamingo Lane</u> <u>Tallahassee FL 32308</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TDER</u>	<u>JIM RISCIGNO</u>	<u>1 Champions Way</u> <u>Tallahassee FL 32306</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DDSH</u>	<u>BOB BOSSELMAN</u>	<u>1 Champions Way</u> <u>Tallahassee FL 32306</u>	<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)*

ARTICLE III - PURPOSES IS AMENDED TO READ: "The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

ARTICLE VII - DISSOLUTION CLAUSE - is added to read:

"ARTICLE VII - DISSOLUTION CLAUSE - Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."

The date of each amendment(s) adoption: JANUARY 21, 2009

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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 2009

Signature *R. A. Riedel*  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert A. Riedel

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)