14070000000035/

(R	Requestor's Name)	
(A	ddress)	
(A	ddress)	
(C	city/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Na	me)
(D	Ocument Number)
Certified Copies	Certificate	s of Status
Special Instructions to		
	Office Use Or	nhv



200249780152

07/16/13--01015--007 **52.50

3 JUL 16 AM IO 40

DIVISION OF CORPORATIONS
13 JUL 16 AM 11: 08

COVER LETTER

TO: Amendment Section **Division of Corporations** Florida Restaurant and Lodging Association Political Action Committee No. 2, Inc. NAME OF CORPORATION: N07000010351 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard E. Turner (Name of Contact Person) Florida Restaurant and Lodging Association (Firm/ Company) 230 South Adams Street (Address) Tallahassee, Florida 32301 (City/ State and Zip Code) sbrown@frla.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Richard E. Turner (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■\$52.50 Filing Fee ☐ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed)

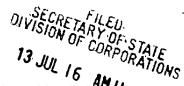
Mailing Address

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



Florida Restaurant and Lodging Association Political Action Committee No. 2. (Name of Corporation as currently filed with the Florida Dept. of State) (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: Florida Restaurant & Lodging Association PAC No. 2, Inc. 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. n/a B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: n/a (Mailing address MAY BE A POST OFFICE BOX) 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: n/a Name of New Registered Agent: (Florida street address) New Registered Office Address: n/a Florida (City) (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. Signature of New Registered Agent, if changing

Page 1 of 4

. 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>			Address
1) Change		<u>n/a</u>			
Add					
Remove					
2) Change					
Add					
Remove					
3) Change					
Add			· · · · · · · · · · · · · · · · · · ·		
Remove					
4) Change		_			
Add			<u>.</u>		
Remove					
5) Change		<u> </u>			
Add		•			
Remove					
6) Change					
Add		-		 -	
Remove					

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
AMEND ARTICLE I TO READ:
The name of the corporation is: Florida Restaurant & Lodging
Association PAC No. 2, Inc.
AMEND ARTICLE III TO READ:
The specific purpose for which this corporation is organized is:
to be a Political Action Committee (PAC) as defined by Florida Law;
to support and maintain the well being of the food service and public
lodging industry; to raise funds for this purposed for people who
support the food service and public lodging industry.

T,he date	, if other than the				
	Effective date <u>if applicable</u> :				
	(no more than 90 days after amendment file date)				
Ado	option 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} July 12, 2013				
	Signature Cond B. Doven				
	(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)				
	Carol B. Dover				
	(Typed or printed name of person signing)				
	President & CEO				
	(Title of person signing)				