

**N97000002935**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H10000198870 3)))



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To:

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

**\*RE-SUBMIT\***

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

Please retain original filing  
date of submission 9/7/10

**\*\*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  
CAPITAL HOTEL & RESTAURANT GROUP AT SAND LAKE  
COMMON**

Certificate of Status	0
Certified Copy	0
Page Count	17
Estimated Charge	\$35.00

RECEIVED  
SEP 7 2010  
10:10 AM

10 SEP - 7 AM 10:44

FILED

*Amend.*

*9/9/10*



September 8, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
CAPITAL HOTEL & RESTAURANT GROUP AT SAND LAKE COMMONS,  
2901 BUTTERFIELD ROAD  
OAK BROOK, IL 60523

SUBJECT: CAPITAL HOTEL & RESTAURANT GROUP AT SAND LAKE COMMONS, INC.  
REF: N97000002935

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

The date of adoption of each amendment must be included in the document.

THE RESIGNATIONS ATTACHED TO THE AMENDMENT MUST BE FILED SEPARATELY WITH A FILING FEE OF \$35 PER PERSON RESIGNING.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H10000198870  
Letter Number: 210A00021372

RECEIVED  
2010 SEP -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Capital Hotel & Restaurant Group at Sand Lake Commons, Inc.

**DOCUMENT NUMBER:** N97000002935

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

Please return all correspondence concerning this matter to the following:

Garry Hesselbacher  
Name of Contact Person

Pinnacle Hospitality Group  
Firm/ Company

18 W. Olive Street  
Address

Westville, New Jersey 08093  
City/ State and Zip Code

ghesselbacher@pinnaclehospitality.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Garry Hesselbacher at ( 215 ) 680-7223  
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:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Capital Hotel & Restaurant Group at Sand Lake Commons, Inc.

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

N97000002935

(Document Number of Corporation (if known))

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

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

*The new 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**)

18 W. Olive Street

Westville, NJ 08093

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

18 W. Olive Street

Westville, NJ 08093

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:

Vasant Patel

New Registered Office Address:

c/o Comfort Suites, 9350 Turkey Lake Road

(Florida street address)

Orlando

(City)

Florida 32819

(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

DP

**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>
DP	Marcel Verbass	200 S. Orange Ave., Suite 1200 Orlando, FL 32801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DSVP	Craig E. Lambert	200 S. Orange Ave., Suite 1200 Orlando, FL 32801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Lori J. Foust	2901 Butterfield Road Oak Brook, IL 60521	<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)*

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The date of each amendment(s) adoption: June 25, 2010

Effective date (if applicable): June 25, 2010  
(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 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.

Dated 9/2/10

Signature Garry Hasselbacher  
(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)

Garry Hasselbacher  
(Typed or printed name of person signing)

President  
(Title of person signing)