

P00000015967

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
--03 MAY -9 PM 3:12

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

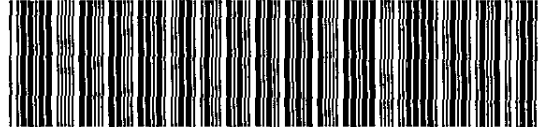
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300018444603

05/09/03--01118--001 **35.00

Amend.

V SHEPARD MAY 20 2003

LAURA SHERIDAN
10275 COLLINS AVE #1112
BAL HARBOUR, FL 33154
305-793-6059c
305-993-1387h
305-672-3515vm
laurash Sheridan1@aol.com


MAY 2, 2003

TO WHOM IT MAY CONCERN;

I HAVE ENCLOSED ARTICLES OF AMENDMENT FOR BOUTIQUE HOTELS,
INC. P00000015967.

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

SINCERELY,

A handwritten signature in dark ink, appearing to read 'Laura Sheridan', followed by a horizontal line extending to the right.

LAURA SHERIDAN

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -9 PM 3:12

BOUTIQUE HOTELS, INC.
(present name)

P00000015967

(Document Number of Corporation (If known))

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 IX "INITIAL BOARD OF DIRECTORS"

- NICHOLAS PAULUS HENEBY RESIGNS AS DIRECTOR
- LAURA SHERIDAN IS THE SOLE DIRECTOR AND MANAGING MEMBER

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:

THIRD: The date of each amendment's adoption: MAY 2, 2003

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 2 day of MAY, 2003.

Signature _____

(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)

LAURA SHERIDAN

(Typed or printed name)

INCORPORATOR AND DIRECTOR

(Title)