

09/17/2014 10:02 PM

004/012

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000218365 3)))



H140002183653ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (950) 617-6380

From:

Account Name : ARNSTEIN & LEHR LLP
Account Number : I20060000021
Phone : (561) 833-9800
Fax Number : (561) 655-5551

RECEIVED

14 SEP 17 PM 1:27

FLORIDA
DIVISION OF CORPORATIONS
444 S. FLORIDA

14 SEP 17 PM 3:10

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

se-trench@arnstein.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHARLES GROUP HOTELS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

((H140002183653)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLES GROUP HOTELS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation, whose articles were filed with the Florida Department of State on May 15, 2000, assigned Florida document number P00000049765, adopts the following amendment to Articles of Incorporation:

This amendment is submitted to amend the following:

1. **Amendment Adopted of Officers/Directors;**

The following Officers/Directors are hereby changed:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Co-President	Charles Neiss	1860 Flatbush Avenue Brooklyn, NY 11210	<input checked="" type="checkbox"/> Change
Co-President	Jacob Neiss	1860 Flatbush Avenue Brooklyn, NY 11210	<input checked="" type="checkbox"/> Change

This amendment shall be effective at the time of its filing with the Florida Department of State.

Signature:

CHARLES GROUP HOTELS, INC., a Florida corporation

By:

Jacob Neiss
Jacob Neiss, Co-President

((H140002183653)))

((H140002183653)))

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 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 July 23, 2014

Signature 
(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)

Jacob Weiss
(Typed or printed name of person signing)

Co-President
(Title of person signing)

((H140002183653)))