

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) 2.	800003513278—-8 -12/26/0001100001
(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
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☐ Walk in ☐ Pick up time	Certified Copy
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Director OF CRED AND AND AND AND AND AND AND AND AND AN

CR2E031(7/97)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 8, 2001

HOSPITALITY VENDING, INC. P.O. BOX 692206 ORLANDO, FL 32819

SUBJECT: HOSPITALITY ATM CORP.

Ref. Number: P00000056634

We have received your document for HOSPITALITY ATM CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The address of the corporation is the principal place of business. Please correct your document accordingly.

Please list the street address of each officer/director.

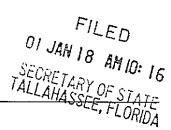
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 601A00000806

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HOSPITALITY ATM CORP.

(present name)

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: (indicated article number(s) being amended, added or deleted)

ARTILE V- PLACE OF BUSINESS AND NAME OF REGISTERED AGENT

The principal place of business shall be: P.O. Box 692206 Orlando, FL 32819

The Registered Agent for service of process is:

PETER CRUZ 13876 S.W, 56th Street, # 162 Miami, Florida 33175

ARTICLE VI-BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be composed of the following directors:

SCOTT ALLEN - President-

5108 Lobo Court, Orlando, Fl 32819

MARK CRUZ - Vice President-

524 Sun Valley Village, Altamonte Springs, Fl 32714

PETER CRUZ - Secretary/Treasurer 524 Sun Valley Village, Altamonte Springs, Fl 32714

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:

	data of each amendment's adoption: DEC. 19, 2000	
THIRD: The	e date of each amendment's adoption: DEC: 11, 2005	
FOURTH: A	doption 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	
	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.	
Sig	gned this 19 day of Dec., 2000.	
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)		
	· · · · · · · · · · · · · · · · · · ·	
	PETRE COUL	
Typed or printed name		
SECRETARY TREASURER		
	Title	