

P00000056634

Requester's Name

Hospitality Vending, Inc
P.O. Box 692206
Orlando, FL 32819

Office Use Only

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

800003513278--8
-12/26/00--01100--001
*****43.75 *****43.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JAN 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

FILED
01 JAN 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: DEC. 19, 2000

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 19 day of Dec., 2000.

Signature

Peter Cavz SECRETARY TREASURER
(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)

PETER CAVZ

Typed or printed name

SECRETARY TREASURER

Title