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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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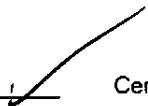
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MAIL

(Business Entity Name)

(Document Number)

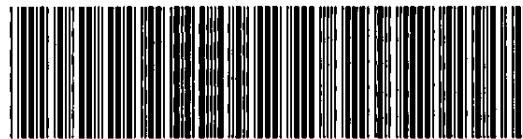
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 14 2010

FRATER LAW FIRM, P.A.

Fitzgerald A. Frater

Admitted in New York & New Jersey

2375 Tamiami Trail North, Suite 210
Naples, Florida 34103
Telephone (239) 649-0595 · Fax (239) 261-7908

September 10, 2010

Amendment Section
Division of Corporation
Clifton Building
Executive Center circle
Tallahassee FL 32301

**Re: Crown Hotel Investment Inc.
Our File No. 4522.000**

Dear Sir/Madam:

Enclosed you will find an original and one (1) copy of the Articles of amendment to Articles of incorporation of Crown Hotel Investment Inc together with my firm's check # 4131 for \$43.75 for the filing fee and certified copy. Please kindly return to my attention the certified copy of the Articles of amendment to Articles of incorporation.

Please do not hesitate to contact me if you have any questions regarding this matter.

Sincerely,



Fitzgerald A. Frater

For the Firm

Enclosures

**TO: Amendment Section
Division of Corporations**

DOCUMENT NUMBER: P010000009080

Please return all correspondence concerning this matter to the following:

Street Address
Amendment Section
Division of Corporations
Clifton Building
Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

10 SEP 13 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CROWN HOTEL INVESTMENT, INC.

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

P010000009080

(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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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>
<u>President</u>	<u>Fitzgerald A. Frater</u>	<u>2375 Tamiami Trail North,</u> <u>Suite 210</u> <u>Naples, Florida 34103</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Vice President</u>	<u>Anselma Niehaus</u>	<u>2375 Tamiami Trail North,</u> <u>Suite 210</u> <u>Naples, Florida 34103</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>President</u>	<u>Eugene Sohn</u>	<u>7515 Pelican Bay Blvd.,</u> <u>Unit 5A</u> <u>Naples, Florida 34108</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Vice President</u>	<u>Joann Sohn</u>	<u>7515 Pelican Bay Blvd.,</u> <u>Unit 5A</u> <u>Naples, Florida 34108</u>	<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)

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)

The date of each amendment(s) adoption: September 1, 2010

(date of adoption is required)

Effective date if applicable: September 1, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

X 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 September 01-2010

Signature

G. Niehaus
(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)

Gerrit Niehaus

(Typed or printed name of person signing)

Secretary

(Title of person signing)