## P0/0000 729/7

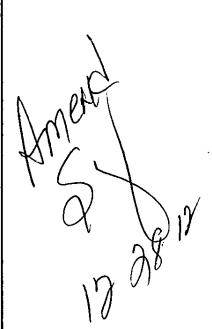
(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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12 DEC 26 AM 8: 25
SECRETARY OF STATE,
TALLAHASSEE, FLORIG,

Lun Offices of

Stoven Michael LaBret. P. A. 226 Hilloust Street

LL.M. IN TAXATION

Orlando, Florida 32801-1243

PHONE # (407) 422-5819 FAX # (407) 423-7718 E-MAIL: Labretpa@cfl.rr.com

ALSO ADMITTED IN LOUISIANA AND MICHIGAN BARS

December 20, 2012

Amendment Section Div. of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Licensee: Clayton Hospitality Group, Inc. d/b/a

Diamond Club

Business:

Adult Entertainment Liquor License: 58-00202 Series 4COP

Location:

527 N. Semoran Blvd. Orlando, FL 32807

County:

Orange

Landlord:

Capital U4, Ltd.

Our Client:

Clayton Hospitality Group, Inc. d/b/a

Diamond Club

Our File No:

115-U-0018 (Uranick)

Dear Sir/Madam:

Enclosed find the following:

- 1. Filing Fee of \$35.00
- Amendment to Articles of Incorporation

Please record the document and send proof of recording to the undersigned.

Thank you for your anticipated cooperation.

Sincerely yours,

Skeen Michael he bout Steven M. LaBret

SML/aeo Encls.

## **Articles of Amendment Articles of Incorporation**

12 OEC 26 AM 8: 25

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

## CLAYTON HOSPITALITY GROUP, INC.

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

nent(s) to

P01000072917	TAMASSEE, FLO
(Document Number of Corporation (	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendme
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	527 N. SEMORAN BLVD.
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	ORLANDO, FL 32807
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 ad- new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida s	street address)
	•
New Registered Office Address: (Cit	y) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian	r with and accept the obligations of the position.
Signature of New Registered	d 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	1 Doe	
X Remove	V Mik	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	P, S, T	CAROL A. URANICK	1365 WINDSONG ROAD
Add			ORLANDO, FL 32809
Remove			
2) Change	VP	RHONDA R. URANICK	1365 WINDSONG ROAD
X Add	<u>-</u>		ORLANDO, FL 32809
Remove			44.4
3) Change			
Add		·	
Remove			
4) Change			
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
	**************************************
	**************************************
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
•	
,	

The date of each amendment(s) adoption: DECEMBER 4, 2012	
Effective date if applicable: DECEMBER 4, 2012	
(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):	ıt.
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(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 DECEMBER 4, 2012	
Signature X Carol A Jerouik PRES.	<del></del>
(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)	
CAROL A. URANICK	
(Typed or printed name of person signing)	<u></u>
PRESIDENT	
(Title of person signing)	