

PO1000104408

SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
03 MAR 25 PM 3:40

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Amend.

V SHEPARD MAR 25 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERIHOST CORPORATION.
(Name of corporation)

DOCUMENT NUMBER: PO1000104408.

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIRIT R. PATEL.
(Name of person)

AMERIHOST CORPORATION
(Name of firm/company)

PO Box 6515,
(Address)

JACKSONVILLE, FL 32236.
(City/state and zip code)

For further information concerning this matter, please call:

KIRIT R. PATEL at (904) 608 1478.
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 25 PM 3:48

AMERIHOST CORPORATION.

(present name)

P01000104408.

(Document Number of Corporation (If known))

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

Article II - Principal Place of Business

P O Box 6515, JACKSONVILLE, Florida 32236

- Mailing Address of Business.

P O Box 6515, JACKSONVILLE, Florida 32236.

Article ~~III~~ - New Registered Agent & Address

KIRIT R. PATEL

460 Lane Avenue South, JACKSONVILLE, FL 32254

Article VII - Officer & Director of the Corporation

Title - President & SECRETARY,

KIRIT R. PATEL

P O Box 6515, JACKSONVILLE, FL 32236.

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: 03-11-2003.

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 11th day of MARCH 2003.

Signature

Kirit R. Patel

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

President.

Kirit R. Patel - Pres.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kirit R. Patel

(Signature of Registered Agent)

3-11-03.

(Date)

Trupti K. Patel

TRUPTI K. PATEL - Shareholder 100 %.