P04000012634

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 9, 2004

PETER BOROS EMERALD COAST HOSPITALITY SERVICE, INC. P. O. BOX 18773 PANAMA CITY BEACH, FL 32417

SUBJECT: EMERALD COAST HOSPITALITY SERVICE, INC

Ref. Number: P04000012634

We have received your document for EMERALD COAST HOSPITALITY SERVICE, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 604A00068830

COVER LETTER

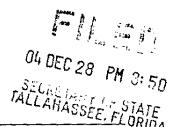
TO: Amendment Section Division of Corporations

NAME OF COI	RPORATION: Emerald Coast	Hopsitality Services Corp.	······································
DOCUMENT N	UMBER: P04000012634		
The enclosed Ar	ticles of Amendment and fee ar	e submitted for filing.	
Please return all	correspondence concerning this	s matter to the following:	
Pe	eter Boros		
	(Name o	of Contact Person)	
Er	nerald Coast Hospitality Services	Corp.	
	(Fir	m/ Company)	
P.0	D. Box 18773		
		(Address)	
Pa —	nama City Beach, Florida 32417	ate/ and Zip Code)	
For further infor	mation concerning this matter,	•	
Peter Boros		at (850) 774-828	
(Na	ume of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a che	eck for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
A D	Initing Address Immendment Section Vivision of Corporations O. Box 6327	Street Address Amendment Sect Division of Corpo 409 E. Gaines Str	orations

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



Emerald Coast Hospitality Services Corp.

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

P04000012634
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article Title being added:
Title: GM
Andrey Shavkun
address: 138 Bonnie Lane , Panama City Beach, Florida 32407 US
(Attach additional pages if necessary)
If an amendment provides for 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)
(continued)

The date of each amendment(s) adoption: 12/01/2004		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
☐ The amendment(s) was/were approved 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.		
Signed this 01 day of december , 2004		
Signature		
(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)		
Peter Boros		
(Typed or printed name of person signing)		
president		
(Title of person signing)		

FILING FEE: \$35