

P040000035426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

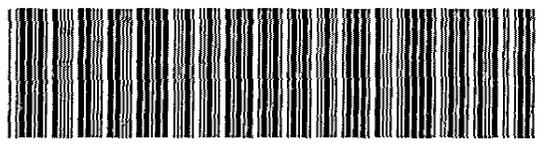
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend



500031498175

U4/01/04--01012--001 **35.00

FILED
04 OCT 29 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 29 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B & B Hospitality, Inc.

DOCUMENT NUMBER: P04000035426

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vinod Bajaj, President

(Name of Contact Person)

B & B Hospitality, Inc.

(Firm/ Company)

2306 Treymore Drive

(Address)

Orlando, Florida 32825

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Vinod Bajaj, President

(Name of Contact Person)

at (407) 399-2966

(Area Code & Daytime Telephone Number)

Enclosed is a check 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)

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

22 October 2004

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number 004A00022758, B & B Hospitality, Inc.

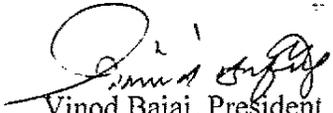
Dear Mrs. Brown:

Thank you for your assistance over the telephone this morning. As per our conversation, we are filing the correct forms to make a change to our corporation. We had filed Articles of Correction after the 60 days allowed by the state previously and now we have followed the correct protocols to change ownership and shareholders by using the form: Articles of Amendment to our Articles of Incorporation.

We have a \$35.00 credit on file with the state and as per our conversation we do not need to send in another amendment fee with this corrected form. The Letter number is 004A00022758.

I thank you in advance for all of your efforts and should any questions arise or if I may be of any assistance, please feel free to contact me.

Very respectfully yours,



Vinod Bajaj, President
2306 Treymore Drive
Orlando, Florida 32825
407-399-2966

/attachments



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2004

VINOD BAJAJ
B & B HOSPITALITY, INC.
2306 TREYMORE DRIVE
ORLANDO, FL 32825

SUBJECT: B & B HOSPITALITY, INC.
Ref. Number: P04000035426

We have received your document for B & B HOSPITALITY, INC. and your check(s) totaling \$35.00. 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.

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.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 004A00022758

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 29 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B & B Hospitality, Inc.

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

P04000035426

(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:

NEW CORPORATE NAME (if changing):

No Change

(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**)

1) That The President, Vinod Bajaj will assume 90% ownership in the Company with a total ownership
of 900 Shares of Common Stock in B & B Hospitality, Inc.

2) That the Vice President & Corporate Secretary, Karl A. Bourne will divest himself from Corporation,
B & B Hospitality, Inc. and relinquish his 45% ownership, or 450 Shares.
of Common Stock, at no cost to remaining Corporate owners.

3) That Maria Patricia Romero will become the new Vice President and Corporate Secretary with 10%
ownership or 100 shares of Common Stock in B & B Hospitality, Inc.

Therefore, B & B Hospitality, Inc. shareholders are: Vinod Bajaj, President 90% ownership or 900 shares

Maria Patricia Romero, Vice President & Secretary with 10% ownership or 100 shares.

(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)

n/a, just what is stated above

(continued)

The date of each amendment(s) adoption: 22 October 2004

Effective date if applicable: 22 October 2004
(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 22 day of October, 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)

Mr. Vinod Bajaj

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35