

PO41000074585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

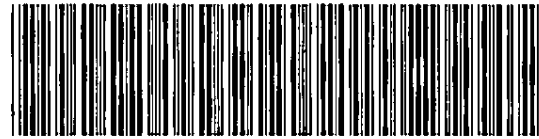
(Document Number)

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FILED  
2018 DEC 26 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FL

R. WHITE

DEC 28 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 13, 2018

MICHAEL A SCHREIBSTEIN  
8171 MAPLE LAWN BLVD. STE 200  
MAPLE LAWN, MD 20759

SUBJECT: DORAL HOSPITALITY, INC.  
Ref. Number: P04000074525

We have received your document for DORAL 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

**\*\*PLEASE ONLY CHECK ONE BOX.\*\***

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) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 818A00025602

RECEIVED

2018 DEC 26 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Doral Hospitality, Inc.

DOCUMENT NUMBER: P04000074525

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

Please return all correspondence concerning this matter to the following:

Michael A. Schreiberstein

\_\_\_\_\_  
Name of Contact Person

Offit Kurman

\_\_\_\_\_  
Firm/ Company

8171 Maple Lawn Blvd., Suite 200

\_\_\_\_\_  
Address

Maple Lawn, Maryland 20759

\_\_\_\_\_  
City/ State and Zip Code

mschreiberstein@offitkurman.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Schreiberstein

at ( (301) ) 575-0314

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FILED**

Articles of Amendment  
to  
Articles of Incorporation  
of

2018 DEC 26 PM 2: 36

Doral Hospitality, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FL

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

P04000074525

(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**)*

3785 NW 82nd Avenue, Ste. 204

Miami, Florida 33166

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

9130 Guilford Road

Columbia, Maryland 21046

**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 3785 NW 82nd Avenue, Ste. 204

*(Florida street address)*

New Registered Office Address: Miami, Florida 33166  
*(City) (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)

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.

Example:

- Change                      PT          John Doe
- Remove                         V           Mike Jones
- Add                                SV         Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Amit N. Patel</u>	<u>3785 NW 82nd Avenue, Ste. 204</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33166</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Chirag B. Desai</u>	<u>3785 NW 82nd Avenue, Ste. 204</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida 33166</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>V/S</u>	<u>Jayesh B. Patel</u>	<u>3785 NW 82nd Avenue, Ste. 204</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33166</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>Vinodbhai B. Patel</u>	<u>28431 Verde Mountain Trail</u>
<input type="checkbox"/> Add			<u>San Antonio, Texas 78261</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
6) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Article VIII Single Purpose Entity should be delated from the charter.

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**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)*

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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):

"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 December 6, 2018 \_\_\_\_\_

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)

Amit N. Patel

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**Michael A. Schreiberstein**  
*Legal Assistant*

**DIRECT DIAL (301) 575-0314**  
**E-Mail: [mschreiberstein@offitkurman.com](mailto:mschreiberstein@offitkurman.com)**

December 6, 2018

**VIA FEDERAL EXPRESS**

Amendment Section  
Divisions of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

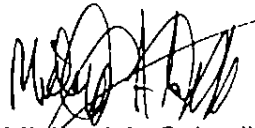
Re: Doral Hospitality, Inc.  
Document Number: P04000074525

Dear Sir or Madam:

Enclosed please find an executed copy of the Articles of Amendment to Articles of Organization for Doral Hospitality, Inc. along with a check in the amount of \$35.00 made payable to the Florida Department of State for the applicable filing fee and certified copy.

We would appreciate if you can return a copy of the filing confirmation to my attention. Please contact me with any questions or concerns.

Very truly yours,



Michael A. Schreiberstein

MAS  
Enclosure