P05000000422

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SF Hotels	Inc.	
DOCUMENT NUMBER: P05000120)422	
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning this	is matter to the following:	
	eorgi Zaczac Sr. of Contact Person)	
(17ane	or contact reason)	
	SF Hotels Inc.	
(Fi	rm/ Company)	
71	1 NW 72nd. Ave.	
	(Address)	
	liami, FL. 33126 Itate and Zip Code)	
For further information concerning this matter,		
Matthew Lahiff	at (<u>305</u>) <u>260-89</u>	
(Name of Contact Person)	(Area Code & Daytin	ne Telepiione Number)
Enclosed is a check for the following amount n	nade payable to the Florida Do	epartment 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 Corporation Clifton Building 2661 Executive Center 6	

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 22, 2009

SF HOTELS INC GEORGI ZACAC SR. 711 NW 72ND AVENUE MIAMI, FL 33126

SUBJECT: SF HOTELS, INC. Ref. Number: P05000120422

We have received your document for SF HOTELS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 209A00013530

Please see corrections attached. Thank you.

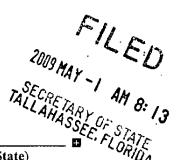
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SF Hotels,	Inc.	
DOCUMENT NUMBER: P05000120	0422	+
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
	Matthew Lahiff of Contact Person)	<u></u>
(Name	of Contact reison)	
	Miami Mart/Airport Hotel and Exhibi rm/ Company)	tion Center
71	1 NW 72nd. Ave. (Address)	
M	liami, FL. 33126	
(City/S) For further information concerning this matter,	State and Zip Code) please call:	
Matthew Lahiff (Name of Contact Person)	at (<u>305</u>) <u>260-8912</u> (Area Code & Daytime T	'alambana Number)
Enclosed is a check for the following amount n	·	•
\$35 Filing Fee \$\times \text{Certificate of Status}\$	S43.75 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 Gird Tallahassee, FL 32301	ele

Articles of Amendment Articles of Incorporation of



SF Hotels, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)	SEE FLORIDA
P05000120422	₽
(Document Number of Corporation (if known)	_

ollowing amendment(s) to its Articles of Incorporation:	ites, this Florida Profi	t Corporation adopt
A. If amending name, enter the new name of the corporation	on:	
SF Hotels, Inc. Doubletree Miami Mart Airport Hotel	and Exhibition Cen	ter
The new name must be distinguishable and contain the 'incorporated" or the abbreviation "Corp.," "Inc.," or Co 'Co". A professional corporation name must contain association," or the abbreviation "P.A."	.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)		
(Tincipal Office address <u>MOST DL A GIRLDI ADDRESS</u>)		<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
•		
		nter the name of the
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad		nter the name of the
		nter the name of the
new registered agent and/or the new registered office ad Name of New Registered Agent:		nter the name of the
Name of New Registered Agent:	dress:	nter the name of the

he position.

Signature of New Registered Agent, if changing

1.1

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)

Title <u>Address</u> **Type of Action** <u>Name</u> Mr. *D* Matthew Lahiff _____ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

Ţħ	e date of each amendment(s) adoption: 4128-09
Eff	ective date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
Ad	option 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)
	(voting group)
Q	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_04/28/2009
	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)
	Georgi Zaczac Sr.
	(Typed or printed name of person signing)
	Owner
	(Title of person signing)