

P07000062592

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08 SEP 30 PM 4:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 SEP 30 PM 4:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

ice

OCT 01 2008

**GRAY | ROBINSON**  
ATTORNEYS AT LAW

CCASEY@GRAY-ROBINSON.COM

September 30, 2008

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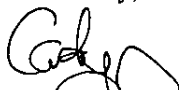
Division of Corporations  
Amendment Section  
Clifton Bldg.  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Amended Corporate Name from National Hospitality Training Institute Inc. to  
Hospitality Compliance Services, Inc.

Dear Sir or Madam:

Attached you will find an application to amend our client's corporate name as well as applicable fees. I have also included a duplicate copy for you to date stamp. Please let me know if you have any questions or if I need to correct something. Thank you.

Sincerely,



Carolyn Casey  
Licensing Assistant

clc

Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** National Hospitality Training Institute, Inc.

**DOCUMENT NUMBER:** P07000062592

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

Please return all correspondence concerning this matter to the following:

Carolyn Casey

(Name of Contact Person)

GrayRobinson PA

(Firm/ Company)

301 S. Bronough Street Suite 600

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carolyn Casey

(Name of Contact Person)

at ( 850 ) 577-9090

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

National Hospitality Training Institute, Inc.

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

P07000062592

(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):**

Hospitality Compliance Services, Inc.

(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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9/23/2008

Effective date if applicable: 9/23/2008  
(no more than 90 days after amendment file date)

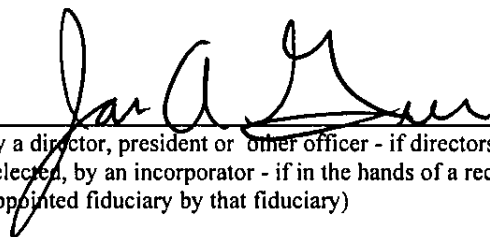
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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.

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)

James A. Greer

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**