

P07000102606

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*Amend
Tennis*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED 2007 DEC -4 AM 11:14
07 DEC -4 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/4/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMPAT HOSPITALITY CORPORATION

DOCUMENT NUMBER: P07000102606

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

Please return all correspondence concerning this matter to the following:

PATEL JAGDISH K.

(Name of Contact Person)

AMPAT HOSPITALITY CORPORATION

(Firm/ Company)

POST OFFICE BOX 789

(Address)

CHIEFLAND, FLORIDA 32626

(City/ State and Zip Code)

For further information concerning this matter, please call:

PATEL JAGDISH K.

(Name of Contact Person)

at (850) 322 - 3377

(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**

AMPAT HOSPITALITY CORPORATION

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

P07000102606

FEI # 26 - 0898746

(Document number of corporation (if known))

FILED
2007 DEC -4 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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 VII: Delete the following officers:

1. Mukund G. Patel, Secretary / Director, 575 Starstone Drive, Lake Mary, FL 32746
2. J. Kaunbhai Patel, Treasurer / Director, 840 Braemar Land, Deland, FL 32724

Article VII: Modify/Amend the following officer

1. Jagdish K. Patel, President / Secretary / Director, 809 NW 21st Ave, Chiefland, FL 32626

Article VII: Add the following officer

1. Chandresh Patel, Vice Pres. / Treasurer / Director, 7132 Wooded Gorge Rd, Tallahassee, FL 32312

Please add / Insert our FEI # 26 - 0898746 on our Corporation record.

(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)

Out of total 1500 Shares

Jagdish K. Patel, President/Secretary holds 60% Shares (900 Shares) and

Chandresh Patel, Vice Pres./Treasurer holds 40% Shares (600 Shares)

(continued)

The date of each amendment(s) adoption: ⁰⁴December ⁰⁶2007

Effective date if applicable: ⁰⁴December ⁰⁸2007
(no more than 90 days after amendment file date)

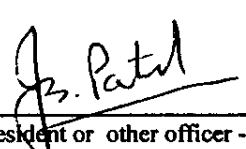
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Jagdish K. Patel

(Typed or printed name of person signing)

President / Secretary / Director / Registered Agent

(Title of person signing)

FILING FEE: \$35