

P070000114782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700156499687

Amend

RECEIVED
09 MAY 28 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 MAY 28 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/28/09



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 018194 118429A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : May 28, 2009
ORDER TIME : 9:27 AM
ORDER NO. : 018194-005
CUSTOMER NO: 118429A

DOMESTIC AMENDMENT FILING

NAME: HEADQUARTER ORLANDO HOLDING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

Headquarter Orlando Holding, Inc.

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

FILED
2009 MAY 28 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000114782

(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):

(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**)

Jeronimo Jose Esteve is added as Vice President of the corporation. His address is
5895 NW 167 Street, Hialeah, FL 33015.

(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)

The date of each amendment(s) adoption: _____ 5 _____

Effective date if applicable: May 22, 2009
(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)

SEE ATTACHED SIGNATURE PAGE

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35

and seal this 22 day of May, 2009

Signed, sealed and delivered
in the presence of:

Signature of 1st Witness

By *Jeronimo M. Esteve, III*
Jeronimo M. Esteve, III
PRESIDENT

Printed Name of 1st Witness

Signature of 2nd Witness

Printed Name of 2nd Witness

[Signature]