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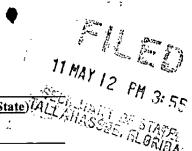
TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	ORATION: HOSE	PITALITY RESOURCES & D	DESIGN, INC.
DOCUMENT NUM	ИВЕR:	P07000125172	
The enclosed Article	es of Amendment and fe	e are submitted for filing.	
Please return all cor	respondence concerning	this matter to the following:	
		Sandi J. Kracht	
		Name of Contact Person	
_	Fisher, Rushmer, W	errenrath, Dickson, Talley & Dun	lap, P.A.
		Firm/ Company	
	20 N	. Orange Ave., Suite 1500	
		Address	
• , • •	•	Orlando, FL 32801	
, . 	·	City/ State and Zip Code	
	skrach	it@fisherlawfirm.com used for future annual report notification)	
	2	,	
For further informat	ion concerning this matte	er, please call:	
Sand	li J. Kracht, Esq.	at (407) 8 Area Code & Daytime Tel	43-2111
Name of Contact Person		Area Code & Daytime Tel	lephone Number
Enclosed is a check	for the following amoun	t made payable to the Florida Depar	tment of State:
万 \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



HOSPITALITY RESOURCES & DESIGN, INC.

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

P07000125172

(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:

me must be distinguishable and contain the previation "Corp.," "Inc.," or Co.," or the c me must contain the word "chartered," "profe	designation "Corp," "Inc,	." or "Co". A professional corpor
Enter new principal office address, if appli incipal office address <u>MUST BE A STREE</u> 1		
Enter now mailing adducts if anylingbles		
	E BOX)	
Mailing address MAY BE A POST OFFIC	gistered office address in	Florida, enter the name of the
(Mailing address MAY BE A POST OFFIC	gistered office address in	Florida, enter the name of the
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC If amending the registered agent and/or renew registered agent and/or the new regist Name of New Registered Agent: New Registered Office Address:	gistered office address in	

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP	Dawn Sena	925 Moss Lane Winter Park, Florida 32789	
VP	Mary Daust	3623 Dagon Street Orlando, Florida 32806	🗹 Add 🗆 Remove
	ling or adding additional Article dditional sheets, if necessary). (
<u>provisio</u>	nendment provides for an excha ons for implementing the amend ot applicable, indicate N/A)	nge, reclassification, or cancellation of in ment if not contained in the amendment	ssued shares, itself:

The date of each amendmen	it(s) adoption: April 28, 2011
	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemen led 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated	4/08/11
Signature	- B-
(By	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Richard Budnik
	(Typed or printed name of person signing)
	President/Director/Sole Shareholder
	(Title of person signing)