

PO 7000125389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

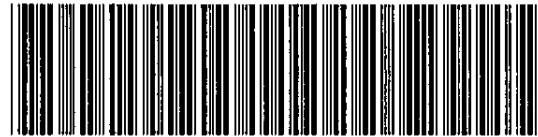
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300145399333

Amended

03/23/09--01005--014 **35.00

CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 MAR 23 AM 10:46

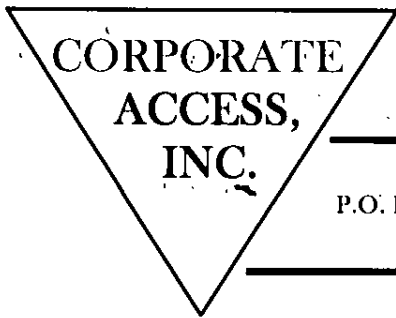
RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 23 AM 11:57

FILED

AR
3/23/09



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

3/23 Emily

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Amendment

1.

CVC Hospitality, Inc.
(CORPORATE NAME AND DOCUMENT #)

907-125389

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CVC HOSPITALITY, INC.

2009 MAR 23 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER P07000125389

The undersigned, being authorized to execute and file these Articles of Amendment to Articles of Incorporation, hereby certifies that:

FIRST: These Articles amend the Articles of Incorporation of CVC Hospitality, Inc., a Florida corporation.

SECOND: The Articles of Incorporation were filed with the Florida Department of State on November 20, 2007.

THIRD: Pursuant to Section 607.1006 of the Florida Statutes, CVC Hospitality, Inc. amends its Articles of Incorporation by restating Article II of its Articles of Incorporation as follows:

Article II of the Articles of Incorporation is hereby amended by deleting the existing Article II and replacing it with the following:

ARTICLE II
PRINCIPAL OFFICE

The address of the principal office of the Corporation is 4455 Dardanelle Drive, Suite D, Orlando, Florida 32808-3850.

Date of adoption of Articles of Amendment 2/27/2009

This Articles of Amendment was approved by the sole shareholder. The number of votes cast for this Articles of Amendment by the sole shareholder was sufficient for approval.

Dated: 2/27/2009

By: Craig V. Cook
Craig V. Cook, President and Sole Shareholder