

# PD8000007898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

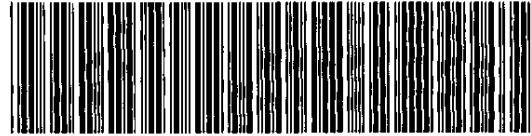
(Business Entity Name)

(Document Number)

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2010 SEP -2 A 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

*Amend  
Taxes  
9-3-10*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HAYWARD H.O.T.E.L.S., INC.

DOCUMENT NUMBER: P08000007898

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

Please return all correspondence concerning this matter to the following:

SID C. PETERSON, JR.

Name of Contact Person

DeLOACH & PETERSON, P.A.

Firm/ Company

418 CANAL STREET

Address

NEW SMYRNA BEACH, FL 32168

City/ State and Zip Code

canal418@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SID C. PETERSON, JR.

Name of Contact Person

at ( 386 )

428-2464  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

DELOACH & PETERSON, P.A.

ATTORNEYS AT LAW

J. BOYD DELOACH  
SID C. PETERSON II  
PHILIP B. PETERSON  
JAMES C. PETERSON

418 CANAL STREET  
POST OFFICE BOX 428  
NEW SMYRNA BEACH, FL 32170  
(386) 428-2464  
FAX (386) 423-9967

JAMES R. PROVENCHER  
OF COUNSEL



August 30, 2010

**FLORIDA DEPARTMENT OF STATE**

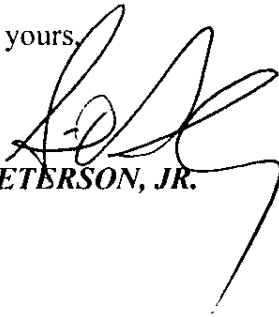
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Hayward H.O.T.E.L.S., Inc.  
Document No. P08000007898

Dear Sirs:

Enclosed please find Articles of Amendment concerning the change of the officers and directors of the above-referenced corporation, along with this firm's check in the amount of \$35.00 for such change.

Sincerely yours,

  
**SID C. PETERSON, JR.**

SCP/cmr  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

HAYWARD H.O.T.E.L.S., INC.

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

P08000007898

(Document Number of Corporation (if known))

2010 SEP -2 A 10: 31

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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

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

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

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

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**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>	<u>Type of Action</u>
<u>DPST</u>	<u>THORA J. GATROST</u>	<u>2251 Branchwood Drive</u> <u>New Smyrna Beach</u> <u>Florida 32168</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V</u>	<u>KENNY HAGGARD</u>	<u>528 Live Oak Street</u> <u>Edgewater, Florida 32132</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P/D</u>	<u>OMAR L. LARSON</u>	<u>257 Minorca Beach Way</u> <u>#102</u> <u>New Smyrna Beach, FL 32169</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

N/A

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**ARTICLES OF AMENDMENT (CONTINUED)**

**Officers and Directors Amendment (continued)**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP/D</u>	<u>THORA J. GATROST</u>	2251 Branchwood Dr. New Smyrna Beach, FL 32168	Add
<u>S/T/D</u>	<u>LAURA McKNIGHT</u> <u>BOYD</u>	711 Jane Street New Smyrna Beach FL 32168	Add

The date of each amendment(s) adoption: August 24, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted 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.

Dated 24 Aug 2010

Signature Omar L. Larson

(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)

OMAR L. LARSON  
(Typed or printed name of person signing)

Pres: Secy  
(Title of person signing)