

P09000002001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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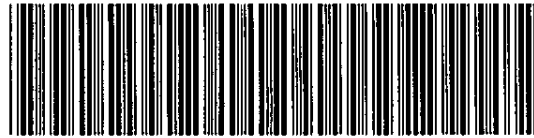
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 FEB 19 PM 4:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 FEB 19 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

FEB 20 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 898234 7471009
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : February 19, 2009
ORDER TIME : 2:47 PM
ORDER NO. : 898234-005
CUSTOMER NO: 7471009

DOMESTIC AMENDMENT FILING

NAME: JAXPOINTE HOTEL CORPORATION

EFFECTIVE DATE:

XX___ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

JAXPOINTE HOTEL CORPORATION

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

P09000002001

(Document number of corporation (if known))

FILED
09 FEB 19 PM 4:34
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 5: The corporation shall remove the following director from the

Articles of Incorporation: DARRYL LAPOINTE

ARTICLE 5: The corporation shall add the following director to the

Articles of Incorporation: ROBERT F. CLEVELAND

311 GULF BREEZE PKWY

GULF BREEZE, FL 32561

(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: JANUARY 7, 2009

Effective date if applicable: JANUARY 7, 2009
(no more than 90 days after amendment file date)

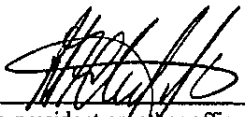
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Robert F. Cleveland

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35