

PO9000076 858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

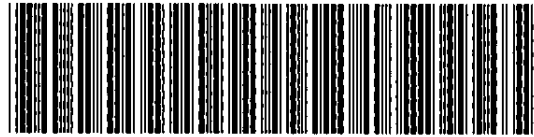
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600185838436

10/04/10--01001--002 **43.75

Amend

RECEIVED
10 OCT - 1 PM 2:15
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Done
10/7/10*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2010

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: SPENCER HOTEL GROUP, INC.
Ref. Number: P09000076858

We have received your document for SPENCER HOTEL GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

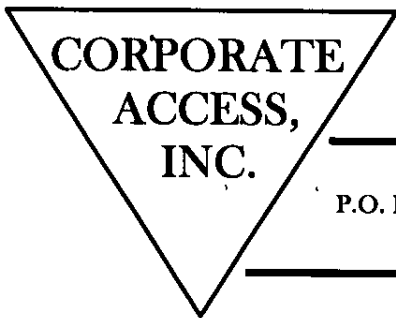
The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2010 annual report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 110A00023476



"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: 10/7 E.G.

- ☐ CERTIFIED COPY
- ☒ PHOTOCOPY
- ☒ CUS
- ☒ FILING

G.S.
Amend

RECEIVED
10 OCT - 7 PM 3:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Spencer Hotel Group Inc.
(CORPORATE NAME AND DOCUMENT #)
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:

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 OCT -4 PM 3:58

SPENCER HOTEL GROUP, INC.

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

P09000076858

(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:

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

n/a

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:

n/a

(Principal office address MUST BE A STREET ADDRESS)

n/a

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

n/a

n/a

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:

~~Tejas Thakkar~~

Hiren J. DATTA

9240 U.S. Highway 192

New Registered Office Address:

(Florida street address)

Clermont

(City)

Florida FL 34711

(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>P/D</u>	<u>Kristopher Spender</u>	<u>9240 US Highway 192</u> <u>Clermont, FL 34711</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S/D/T</u>	<u>Radha Spencer</u>	<u>9240 US Highway 192</u> <u>Clermont, FL 34711</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	<u>SEE ATTACHED SHEET</u>		<input 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)

Article IV shall be amended to read as follows:

The number of shares of the corporation is authorized to issue is: 200 shares.

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

The date of each amendment(s) adoption: September 24, 2010

Effective date if applicable: September 24, 2010
(date of adoption is required)
(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 27-SEP-2010

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)

Tejas Thakker
(Typed or printed name of person signing)

President/Director
(Title of person signing)

Attached sheet to Articles of Amendment to Articles of Incorporation of SPENCER HOTEL GROUP, INC.

D. Amending Officers and/or Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	TEJAS THAKKER	9240 US Highway 192 Clermont, FL 34711	Add
S/D	HIREN DATTA	9240 US Highway 192 Clermont, FL 34711	Add