

PXXXXX02191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

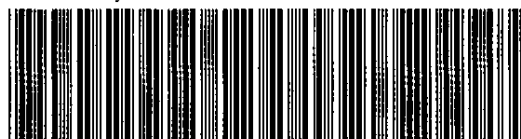
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 22 AM 8:59

FILED

Amend
SL

7-23-10

Sunrise Motel Of Hernando, Inc.
250 N. Broad St.
Brooksville, Fl 34601
352-796-8634, Jaserson@tampabay.rr.com

July 20,2010

Florida Department Of State
Division Of Corporation

Dear Sirs,

My Lawyer Paul Nestler who helped me in forming my Incorporation " Sunrise Motel Of Hernando, Inc" forgot to assign the Officers, and the SunTrust Bank refused to open an account for the Business because of this, they want to know who are the Officers of the Inc, Also He assigned Himself as my Registered Agent without my knowledge, so please show the Officers as per amendment attached, and change the registered Office-Agent as per my request to my name as per the amendemnt attached. Check # 538 for 35.00 is attached herewith.

Thank you.

Sincerely,
For Sunrise Motel Of Hernando, Inc



Suleiman " Sam" Jaser
President

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNRISE MOTEL OF HERNANDO, INC.

DOCUMENT NUMBER: P10000002191

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

Please return all correspondence concerning this matter to the following:

SULEIMAN JASER

Name of Contact Person

SUNRISE MOTEL OF HERNANDO, INC.

Firm/ Company

250 N. BROAD ST.

Address

BROOKSVILLE FL. 34601

City/ State and Zip Code

JASERSON@TAMPABAY.FL. COM

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

For further information concerning this matter, please call:

SULEIMAN JASER at (352) 796-8634

Name of Contact Person

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

Articles of Amendment
to
Articles of Incorporation
of

SUNRISE MOTEL OF HERNANDO
(Name of Corporation as currently filed with the Florida Dept. of State)

P10000002191

(Document Number of Corporation (if known))

FILED
2010 JUL 22 AM 10:59
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:

SULEIMAN JASER

New Registered Office Address:

250 N. BROAD ST.

(Florida street address)

BROOKSVILLE

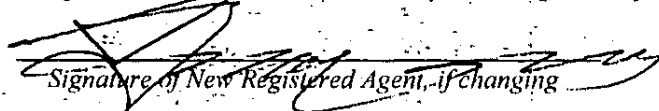
(City)

Florida 34601

(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>
PRS.	SULEIMAN JASER	250 N. BROAD ST. BROOKSVILLE FL. 34601	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
✓/P.	SHADI JASER	250 N. BROAD ST. BROOKSVILLE FL. 34601	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)

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)

The date of each amendment(s) adoption: 7-20-10 OR LATER

Effective date if applicable: 7-20-10
(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 7-18-10

Signature [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)

SULEIMAN TASEK
(Typed or printed name of person signing)

PRES.
(Title of person signing)