

P110000027121

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INNVEST HOSPITALITY CORP
DOCUMENT NUMBER: P11000027121

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

Please return all correspondence concerning this matter to the following:

Miriam Sue Murrell
Name of Contact Person

INNVEST HOSPITALITY CORP
Firm/ Company

1904 BERMUDA CIRCLE D4
Address

COCONUT CREEK, FL 33066
City/ State and Zip Code

INNVESThospitalitycorp@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miriam Sue Murrell at (954) 531-6712
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2019

MIRIAM SUE MURRELL
1904 BERMUDA CIRCLE D4
COCONUT CREEK, FL 33066

SUBJECT: INNVEST HOSPITALITY CORP.
Ref. Number: P11000027121

We have received your document for INNVEST HOSPITALITY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 119A00001002

RECEIVED
2019 JAN 24 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

INNVEST Hospitality Corp.

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

P11000027121

(Document Number of Corporation (if known))

FILED
2019 JAN 24 AM 8:02

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)

1904 Bermuda Circle
D4
Coconut Creek, FL 33066

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 Miriam Sue Murrell

1904 Bermuda Circle D4
(Florida street address)

New Registered Office Address: Coconut Creek, Florida 33066
(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.

Miriam Sue Murrell
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change PD Mitchell A Tunkel 2411 SW 28th Ave
☐ Add Fort Lauderdale, FL 33312
☒ Remove
- 2) ☐ Change STD Miriam S Murrell 2411 SW 28th Ave
☐ Add Fort Lauderdale, FL 33312
☒ Remove
- 3) ☐ Change PSTD Miriam Sue Murrell 1904 Bermuda Circle
☒ Add D4
☐ Remove Coconut Creek, FL 33066
- 4) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____
- 5) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____

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

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

[illegible]

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)

Innvest Hospitality Corporation

EIN: 30-0670216

Document Number: P11000027121

2411 SW 28th Ave

Fort Lauderdale, FL 33312

Tel: 954-531-6712

Email: innvesthospitalitycorp@gmail.com

Effective November 25, 2018, the board has elected Miriam Sue Murrell as President of Innvest Hospitality Corp.

The principal address is: 2411 SW 28th Ave, Fort Lauderdale, FL 33312

The mailing address has been changed to: 1904 Bermuda Circle D4, Coconut Creek, FL 33066

The registered agent and address are: Miriam Sue Murrell, 1904 Bermuda Circle, D4, Coconut Creek, FL 33066

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my legal signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.





Signature: Miriam Sue Murrell, President

Date 11-25-2018

The date of each amendment(s) adoption: November 25, 2018, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 January 18, 2019

Signature Miriam Sue Murrell
(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)

Miriam Sue MURRELL
(Typed or printed name of person signing)

President
(Title of person signing)