

P11000043166

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078 Resign
C.COULLIETTE

OCT 17 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROBITY HOSPITALITY SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P11000043166

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NANETTE P. ORLINS

(Name of Person)

PROBITY HOSPITALITY SERVICES, INC.

(Name of Firm/Company)

805 TOURNAMENT ROAD

(Address)

PONTE VEDRA BEACH, FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

NANETTE P. ORLINS

(Name of Person)

at (904) 285-4953

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

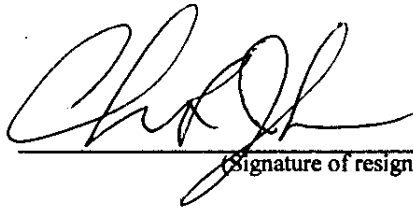
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHARLES R. JOHNSON, hereby resign as DIRECTOR & PRESIDENT
(Title)

of PROBITY HOSPITALITY SERVICES, INC.
(Name of Corporation)

P11000043166, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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DIVISION OF CORPORATIONS
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SPECIAL MEETING OF SHAREHOLDERS

By the President

PROBITY HOSPITALITY SERVICES, INC.

September 30, 2011

To: Nanette P. Orlins, Secretary:

Under the power given by the By-Laws of **PROBITY HOSPITALITY SERVICES, INC.**, as President of the Corporation, I hereby call a special meeting of the shareholders on September 30, 2011 at 11:00 a.m. at the company's office at 4314 Pablo Oaks Court, Jacksonville, Florida.

The following Shareholders and Directors were present:

Charles R. Johnson
Nanette P. Orlins

A motion duly made to buy back 1 share of stock from Charles R. Johnson and hold it in the company's Treasury was seconded and approved.

A second motion duly made to accept the resignation of Charles R. Johnson as Director and President was seconded and approved.

The following nominations for officers of the corporation, to serve for one year or until their successors are elected and qualified, were made;

Nanette P. Orlins.....President

There being no further business, on motions duly made, seconded, and carried, the meeting was adjourned.



Nanette P. Orlins
Secretary

Approved by:



Charles R. Johnson,
President