Division of Corporations Electronic Filing Cover Sheet

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(((H12000102942 3)))



H120001029423ABCV

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To:

Division of Corporations

Fax Number

: (850)617~6380

From:

Account Name : BEGGS & LANE
Account Number : I20020000155
Phone : (850)432-2451

Fax Number

: (850) 469-3331

Enter the email address for this business entity to be used for future annual report mailings. Enter only one small address please.

Email Address:

iscabeggslane.com

2 APR 18 AM 8: 01

COR AMND/RESTATE/CORRECT OR O/D RESIGN MIDDLING HOSPITALITY, INC.

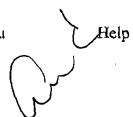
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Electronic Filing Menu

Corporate Filing Menu



FAX NO. 8504693331 P. 02/06 (((H12000102942 3)))

	<u>COVER LETTER</u>	
TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: Middling Ho	ospitality, Inc.	
DOCUMENT NUMBER: P1200003522		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this mat	ter to the following:	
James S. Campb	ell	
Beggs & Lane, R	Name of Contact Person	n
	Firm/ Company	
501 Commenden	cia Street	
Pensacola, FL 32	Address 502	
	City/ State and Zip Cod	<u> </u>
ico@baggelona.com	•	
jsc@beggslane.com	ed for firture annual report	rotification)
E-man address, (to be us	co for theme minual report	Hormetton
For further information concerning this matter, please	e call:	
James S. Campbell	at (850	, 469-3314
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	ayable to the Florida Depa	rtment of State:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	### \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	O\$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	Amend Divisio Clifton 2661 Ex	Address ment Section n of Corporations Building secutive Center Circle ssee, FL 32301

(((H12000102942 3)))

•	Articles of An	nendment			
	to Articles of Inco of	rporation			
Middling Hospitality, Inc.	Vi				
(Name of Corporation as curren	tly filed with the Flo	orida Dept. of	State)		-
P12000035229				A	
(Document Numb	er of Corporation (if	known)		2	ار م
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	lorida Statutes, this F	lorida Profit C	Corporation ad	opts the following	amendement(s)
A. Is a mending name, enter the new name of t	he corporation:			SSEF	The Phone
name must be distinguishable and contain the "Corp." "Inc.," or Co.," or the designation "(word "chartered," "professional ussociation," or B. Enter new principal office address, if applie (Principal office uddress MUST BE A STREET	Corp," "Inc," or "C r the abbreviation "I cable:	o". A profess			
,					
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E <u>BOX</u>)				
D. If amending the registered agent and/or registered agent and/or the new register	<u>zistered office addre</u> erod office address:	ss in Florida, e	enter the nam	e of the	
Name of New Registered Agent					
	(Florida stree	t uddress)			
New Registered Office Address:			, Florida		
	(City)			(Zip Code)	
New Registered Agent's Signature, if changing hereby accept the appointment as registered age	Registered Agent; int. I am familiar wi	th and accept t	he ahligations	of the position,	
Signature o	f New Registered Ag	ent, if changin	g		
	•				

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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: X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
I) Change Add Remove			
2) Change Add Remove			
3) Change Add Romove			
4) Change Add Remove	 -		
5) Change Add Remove	<u></u>		
δ) Change Add Remove		_	
		02-64	

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FAX NO. 8504693331 _____ (((H12000102942 3)))

Effective date <u>if applicable:</u>	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s) tricient for approval.
The unendment(s) was/were app must be separately provided for	raved by the shareholders through voting groups. The following statement each voting group emitted to vote separately on the amendment(s):
"The number of votes east i	or the amendment(s) was/were sufficient for approval
by	n
	(voting group)
action was not required,	
The amendment(s) was/were adopted was not required.	nted by the incorporators without shareholder settion and shareholder
The amendment(s) was/were adopted notion was not required. Dated Signature (By & displacement)	extend by the incorporators without shareholder action and shareholder OCCUPATION President or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, truston, or other court and fiduciary by that fiduciary)
The amendment(s) was/were adopted notion was not required. Dated Signature (By 6 dispersion appoints	ignor, president or other officer – if directors or officers have not bean by an incorporator – if in the hands of a receiver, trustou, or other court
The amendment(s) was/were adopted notion was not required. Dated Signature (By a disposinted appoints)	ignor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustou, or other court at fiduciary by that fiduciary)
The amendment(s) was/were adopted Dated Signature (By a dissipation appoints	Topin, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, truston, or other court and fiduciary by that fiduciary) Julian MacQueen

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