

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
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12 SEP 26 PM 2:07
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CITRUS HOTEL BEVERAGE INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend
@ 9/27/12

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9/27/2012 10:38:12 AM PAGE 3/007 Fax Server

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September 27, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CITRUS HOTEL BEVERAGE INC.
200 S ORANGE AVE SUITE 2600
ORLANDO, FL 32801

SUBJECT: CITRUS HOTEL BEVERAGE INC.
REF: P12000073825

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No (coma) in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: B12000235957
Letter Number: 412A00024114

RECEIVED
12 SEP 27 AM 8:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

CITRUS HOTEL BEVERAGE INC.

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

P12000073825

(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:

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)

150 MIDWAY DRIVE
SEBRING, FLORIDA 33870

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

ONE DAYTONA BOULEVARD
DAYTONA BEACH, FLORIDA 32114

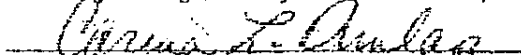
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent CORPORATION SERVICE COMPANY
1201 HAYS STREET
(Florida street address)

New Registered Office Address: TALLAHASSEE, Florida 32301-2525
(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.


Signature of New Registered Agent, if changing

Carina L. Dunlap
Asst. Vice President

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) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>EDWARD E. BENNETT</u>	<u>ONE DAYTONA BOULEVARD</u> <u>DAYTONA BEACH, FLORIDA 32114</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>W. GARRETT CROTTY</u>	<u>ONE DAYTONA BOULEVARD</u> <u>DAYTONA BEACH, FLORIDA 32114</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>EDWARD E. BENNETT</u>	<u>ONE DAYTONA BOULEVARD</u> <u>DAYTONA BEACH, FLORIDA 32114</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>KAREN B. LEETZOW</u>	<u>ONE DAYTONA BOULEVARD</u> <u>DAYTONA BEACH, FLORIDA 32114</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Randall S. Achterberg</u>	<u>ONE DAYTONA BOULEVARD</u> <u>DAYTONA BEACH, FLORIDA 32114</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>SUSAN G. SCHANDEL</u>	<u>ONE DAYTONA BOULEVARD</u> <u>DAYTONA BEACH, FLORIDA 32114</u>

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The date of each amendment(s) adoption: SEPTEMBER 10, 2012

Effective date if applicable: _____
(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

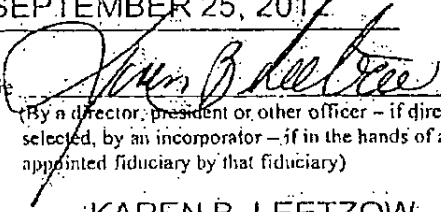
by _____
(voting group)"

- ☒ 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 SEPTEMBER 25, 2012

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)

KAREN B. LEETZOW

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)