

P14000021882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800311192358

04/02/18 01025 007 \$36.00

2018 APR - 2 P 2 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 03 2013

T. LEANZUX

Protestante

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOLLYWOOD LODGING, INC.

DOCUMENT NUMBER: P14000021882

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

Please return all correspondence concerning this matter to the following:

GARY S. DUNAY, ESQ.

Name of Contact Person

DUNAY, MISKEL AND BACKMAN, LLP

Firm/ Company

14 S.E. 4TH STREET, #36

Address

BOCA RATON, FL 33432

City/ State and Zip Code

GDUNAY@DMBBLAW.COM

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

For further information concerning this matter, please call:

GARY S. DUNAY, ESQ.

at (561) 405-3300

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

**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HOLLYWOOD LODGING, INC.**

FILED

2010 APR -2 P 2 46

SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this ~~Florida Profit~~ Corporation adopts the following Amended and Restated Articles of Incorporation, which shall replace and supersede in their entirety the previous Articles of Incorporation of the Corporation:

ARTICLE 1 NAME

The name of the Corporation is HOLLYWOOD LODGING, INC.

ARTICLE 2 PURPOSE

The Corporation's business and purpose shall consist solely of the following:

(i) The acquisition, ownership, operation and management of the real property located in Broward County, Florida with a street address of 2601 North 29th Avenue, Hollywood, Florida 33020 (the "Property"), pursuant to and in accordance with these Articles of Incorporation; and

(ii) to engage in such other lawful activities permitted to corporations under the laws of Florida as are incidental, necessary or appropriate to the foregoing.

**ARTICLE 3
SUBORDINATION OF INDEMNIFICATION PROVISIONS**

Notwithstanding any provision hereof to the contrary, any indemnification claim against the Corporation arising under these Articles, the By Laws or the laws of the state of organization of the Corporation shall be fully subordinate to any obligations of the Corporation arising under the Loan Documents and shall only constitute a claim against the Corporation to the extent of, and shall be paid by the Corporation in monthly installments only from, the excess of net operating income of the Corporation for any month over all obligations (including payments of taxes, insurance and operating expenses and funding any required reserves) then due under Loan Documents.

ARTICLE 4 CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE 5
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be Gary S. Dunay, Esq., 14 SE 4th Street, #36, Boca Raton, FL 33432.

**ARTICLE 6
MAILING ADDRESS OF CORPORATION**

The Corporation's mailing address shall be: 2601 North 29th Avenue, Hollywood, Florida 33020.

**ARTICLE 7
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE 8
INITIAL DIRECTORS**

The name and post office address of the Directors of the Corporation is:

Name	Address
Nayan C. Patel, Director	200 Biscayne Boulevard Way, #5109 Miami, FL 33131
Anit S. Patel, Director	3917 NW 88 th Terrace Cooper City, FL 33024
Jayesh N. Patel, Director	2011 Veasley Street Greensboro, NC 27407

The Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE 9
BY-LAWS**

The first By-Laws of the Association will be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the By-Laws.

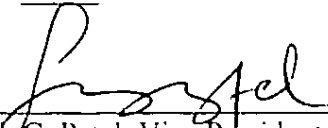
THE UNDERSIGNED directors and shareholders for the purpose of amending and restating these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

ADOPTION OF AMENDMENT

This Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Date: March 29, 2018

Signature: _____


Jayesh C. Patel, Vice President