

Pg 5000029558  
HOSPITALITY SUPPLY GROUP INC.

June 26, 1997

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

To Whom It May Concern:

Attached is the articles of amendment to the articles of incorporation.

If you have any questions please do not hesitate to call me at (904) 457-3469 and ask for Nash Patel.

Also please send the confirmation letter to Hospitality Supply Group Inc.  
Attn: Nash Patel  
2400 W. Michigan Ave.  
Suite 17-B  
Pensacola, FL 32526-2102

Thank You



Nash S. Patel CHA  
President

NSP/np

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AM  
RG 7/16

2400 W. Michigan Ave. Suite 17-B-Pensacola, FL 32526  
Telephone (904) 457-3469-Facsimile (904) 453-1121



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 7, 1997

HOSPITALITY SUPPLY GROUP INC,  
ATTN: NASH PATEL  
2400 W.MICHIGAN AVENUE,SUITE 17B  
PENSACOLA, FL 32526-2102

SUBJECT: HOSPITALITY SUPPLY GROUP, INC.  
Ref. Number: P95000029558

We have received your document for HOSPITALITY SUPPLY GROUP, INC. 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 497A00035019

## **Hospitality Supply Group Inc.**

July 10, 1997

Division of Corporations  
Attn: Karen Gibson  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Changes for corporation**

To Whom It May Concern:

Attached is the revised copy that was requested by the Division of Corporations for the corporation in the name of **Hospitality Supply Group Inc.**

If you have any questions please do not hesitate to call me at (904) 457-3469 and ask for Nash Patel.

Also please send the confirmation letter to **Hospitality Supply Group Inc.**  
**Attn: Nash Patel**  
**2400 W. Michigan Ave.**  
**Suite 17-B**  
**Pensacola, FL 32526-2102**

Thank You



**Nash S. Patel CHA**  
**President**

NSP/np

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Hospitality Supply Group Inc.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V-Principal Office and Mailing Address

Amend to 2400 W. Michigan Ave.  
Suite 17-B  
Pensacola, Fl 32526

Article VII-Board of Directors

Deleted	Ela Patel
Deleted	Kandace Diamond
Added	Nash Patel-President/Secretary
Added	Neelesh Patel-Director
Added	Jay Patel-Senior Vice President

**FILED**  
97 JUL 15 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 4-20-97

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 26th day of June, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nash Patel

Typed or printed name

President, Secretary, Director

Title