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526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Villa del Mar Inc.

*Name
Change
Amend*

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

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☐ Certified Copy

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☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Ordered By: _____

Date: _____

**00789, 02545, 00672 10/4/00*

FILED
OCT -4 PM 4:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

00 MAR 22 PM 12:19

RECEIVED

DR



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2000

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: VILLA DEL MAR, INC.
Ref. Number: P96000071035

We have received your document for VILLA DEL MAR, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity. *Send in after Oct 3.*

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 700A00050475

RECEIVED
00 OCT -4 PM 3:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2000

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: VILLA DEL MAR, INC.
Ref. Number: P96000071035

We have received your document for VILLA DEL MAR, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 400A00016085

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
Villa del Mar, Inc.

FILED
OCT - 4 PM 4:35
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is hereby changed to **Hospitality Management Group, Inc.**

2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on March 20, 2000, in the manner prescribed by and consistent with the Florida General Corporation Act.

3. The number of shares of the corporation outstanding at the time of such adoption was 100 shares of common no par stock; and the number of shares entitled to vote thereon was 100 shares of common, no par stock.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

| Class | Number of Shares |
|--------|-------------------|
| Common | 100 shares/no par |


5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

| Class | Number of Shares Voted | |
|--------|------------------------|---------|
| | For | Against |
| Common | 100 | 0 |

Dated: March 21, 2000.

Hospitality Management Services, Inc
formerly Villa del Mar, Inc.

By: 
Robert C. Hanna, President,
Secretary & Director