

P47000054041

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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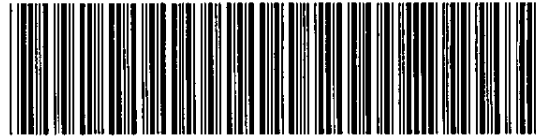
(Business Entity Name)

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Amend

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14 JUN 25 PM 1:45

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2014 JUN 25 PM 2:57
TALLAHASSEE, FLORIDA

Amend

DR
6/30/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 193104 7532900

AUTHORIZATION

COST LIMIT *Lyndee* \$35.00

ORDER DATE : June 25, 2014

ORDER TIME : 1:19 PM

ORDER NO. : 193104-005

CUSTOMER NO: 7532900

DOMESTIC AMENDMENT FILING

NAME: PRESIDENT HOTEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2014

CSC
ATTN: EMILY GRAY

SUBJECT: PRESIDENT HOTEL, INC.
Ref. Number: P97000054041

RESUBMIT
Please give original
submission date as file date.

We have received your document for PRESIDENT HOTEL, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 714A00013920

RECEIVED
14 JUN 27 AM 11:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESIDENT HOTEL, INC.
(Document No.: P97000054041)

FILED
2014 JUN 25 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
19

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of President Hotel, Inc. filed with the Florida Department of State on June 18, 1997, are hereby amended as follows:

1. Article SIXTH shall be deleted in its entirety and replaced with the following:

"SIXTH: The number of directors constituting the Board of Directors of the corporation is one (1) and the name and address of the person serving as director until his successor is elected and qualified is:

Marc H. Friedli
1423 Collins Avenue
Miami Beach, FL 33139"

3. Article NINTH shall be deleted in its entirety and replaced with the following:

"NINTH: The principal office of the corporation is:

PRESIDENT HOTEL, INC.
1423 Collins Avenue
Miami Beach, FL 33139"

The date of adoption of each amendment is June 25, 2014.

These Articles of Amendment shall be effective upon filing with the Florida Department of State.

These Articles of Amendment were adopted by the shareholders and the number of votes cast for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment as of the 25th day of June, 2014.

President Hotel, Inc.

By: 

Name: Marc H. Friedli

Title: Director and President