

P980 00004920



2399 S. Byron Butler Pkwy. • Perry, FL 32347

LOUQUE HOSPITALITY CORPORATION
POST OFFICE BOX 111
PERRY, FLORIDA 32348

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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01 AUG 10 AM 12:01
TALLAHASSEE
SECRETARY OF STATE

Examiner's Initials

ac 8/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 6, 2001

LOUQUE HOSPITALITY CORPORATION
% DAVID DICKSON
P.O. BOX 111
PERRY, FL 32348

SUBJECT: LOUQUE HOSPITALITY CORPORATION
Ref. Number: P98000004920

We have received your document for LOUQUE HOSPITALITY CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment can be approved by the shareholders but not the members. Your document should read that the amendment was approved by the shareholders.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00045058

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOUQUE HOSPITALITY CORPORATION**

Pursuant to the provisions of section 607, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

First: Amendments adopted:

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the Board of Directors, the President, Vice President and Secretary / Treasurer of the corporation, or until their successors in office shall have been elected and qualified, are:

OFFICERS:

DAVID DICKSON
Post Office Box 111
Perry, Florida 32348

PRESIDENT / SECRETARY / TREASURER

WAYNE JONES
Post Office Box 111
Perry, Florida 32348

VICE PRESIDENT

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TALLAHASSEE, FLORIDA

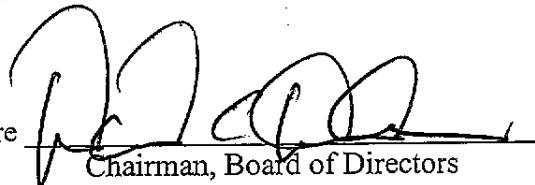
Second: The date of the amendment's adoption:

July 1, 2001

Third: The Amendment was adopted by the Board of Directors on **July 1, 2001** and a sufficient number of shareholders voted for its approval.

Signed this 9th day of August, 2001.

Signature



Chairman, Board of Directors
Louque Hospitality Corporation

DAVID DICKSON

Typed Name