

P98600035600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

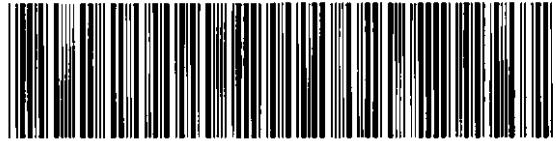
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500295789325

FILED

2017 FEB 22 AM 9:12

CLERK OF SUPERIOR COURT
STATE OF ALABAMA

17 FEB 22 PM 1:59

Handwritten signature
2/23/17

*Please file first. do not
separate. Thanks! X*

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 519581 5047618

AUTHORIZATION

COST LIMIT \$ 43.75

Lynelle

ORDER DATE : February 22, 2017

ORDER TIME : 1:10 PM

ORDER NO. : 519581-010

CUSTOMER NO: 5047618

DOMESTIC AMENDMENT FILING

NAME: BOCA RATON WEST HOSPITALITY
CORP.

EFFECTIVE DATE:

**Once complete, please send
to Certification.*

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BOCA RATON WEST HOSPITALITY CORP.

Pursuant to the provisions of section 617.1001, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

1. Articles Seventh, Eighth, Ninth, Tenth and Eleventh of the Articles of Incorporation, added by Amendment dated July 22, 2001, are deleted in their entirety.
2. Article Sixth of the Articles of Incorporation, added by Amendment dated July 22, 2001, is deleted in its entirety and replaced with the following:

"Directors will not be personally liable to the corporation, its stockholders, or any other person for monetary damages to the fullest extent provided by Florida law. If Florida law is amended after the date of filing of these Articles of Amendment to authorize corporate action further eliminating or limiting the personal liability of Directors, then the liability of Directors of the corporation will be eliminated or limited to the fullest extent permitted by Florida law, as so amended. No repeal or modification of this Article Sixth will apply to or have any effect on the liability or alleged liability of any Director of the corporation for or with respect to any acts or omissions of such Director occurring prior to such repeal or modification."

3. The date of adoption of this amendment was February 17, 2017.
4. The amendment was approved by unanimous consent of all of the directors and shareholders of the Corporation.

BOCA RATON WEST HOSPITALITY CORP.

By 

Merle F. Sustersich, its Secretary

FILED
FEB 22 AM 9:12
CLERK OF DISTRICT COURT
BOCA RATON, FLORIDA