

P98000035661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

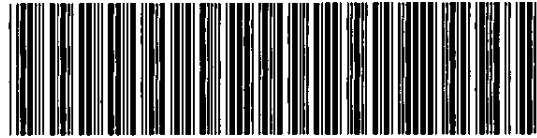
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
17 FEB 22 PM 1:59

cus
Amend
2/27/17
1a

2017 FEB 22 AM 8:34
SECURITY
MILLER

*Please file first. Do not
separate. Thanks! **

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

ACCOUNT NO. : I20000000195

REFERENCE : 519581 5047618

AUTHORIZATION :

COST LIMIT : *Spurlockman*
\$ 43.75

ORDER DATE : February 22, 2017

ORDER TIME : 1:12 PM

ORDER NO. : 519581-015

CUSTOMER NO: 5047618

DOMESTIC AMENDMENT FILING

NAME: BOCA RATON EAST HOSPITALITY
CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

*Once complete, please
send to certifications!*

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:

1a



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2017

CORPORATION SERVICE COMPANY
% MELISSA ZENDER
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT
Please give original
submission date as file date.

SUBJECT: BOCA RATON EAST HOSPITALITY CORP.
Ref. Number: P98000035661

We have received your document for BOCA RATON EAST HOSPITALITY CORP.. However, the document has not been filed and is being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 517A00003538

**Please send to certification
dept. when complete Thanks!*

RECEIVED
FEB 24 PM 1:53

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BOCA RATON EAST HOSPITALITY CORP.**

2017 FEB 22 AM 8:34
SECRET
FALL 17

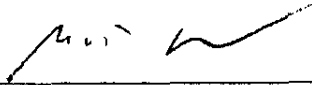
Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

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 the 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 the 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 EAST HOSPITALITY CORP.

By 
Merle F. Sustersich, its Secretary