

P98000037028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

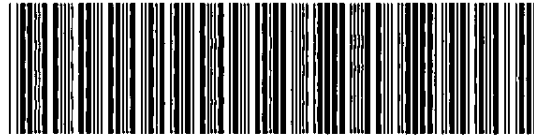
(Business Entity Name)

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DIVISION OF CORPORATIONS
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C McNAIR



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Do not separate.
Thanks!*

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2017

RESUBMIT

Please give original
submission date as file date.

CORPORATION SERVICE COMPANY

SUBJECT: FT. LAUDERDALE HOTEL CORP.
Ref. Number: P98000037028

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 917A00003537

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

17 FEB 22 PM 3:39
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ACCOUNT NO. : I20000000195
REFERENCE : 519581 5047618
AUTHORIZATION : *Squidleman*
COST LIMIT : \$ 43.75

ORDER DATE : February 22, 2017
ORDER TIME : 1:07 PM
ORDER NO. : 519581-005
CUSTOMER NO: 5047618

DOMESTIC AMENDMENT FILING

NAME: FT. LAUDERDALE HOTEL CORP.

EFFECTIVE DATE:

Once complete, please send
to certification department
for CC of Arts and Amends!

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
FT. LAUDERDALE HOTEL CORP.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
17 FEB 22 PM 3:39


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

FT. LAUDERDALE HOTEL CORP.

By 
Merle F. Sustersich, its Secretary