

P99000007982

Michael Falciglia

Requester's Name

669 Silver Birch PL

Address

Longwood, FL 32750 947-6153

City/State/Zip

Phone #

FILED
JAN 12 PM 3:37
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Dove Host, INC

(Corporation Name)

(Document #)

500003536475--6
-01/16/01--01001--002
****122.50 *****43.75

2. _____

(Corporation Name)

(Document #)

Amend

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

RECEIVED

01 JAN 12 PM 3:27
DIVISION OF CORPORATION

1/12/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Dove Host, Inc

(present name)

FILED
01 JAN 12 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend to add Article VI To List The Following Officers:

Michael Falciglia - President
669 Silver Birch PL
Longwood, FL 32750

Laurence Seyb - Vice President
68 Cheney PL
Suite #2
Orlando, FL 32801

Edmund Falciglia - Vice President
669 Silver Birch PL
Longwood, FL 32750

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-12-2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of January, @ 2001.

Signature

Mark F. Falciglia

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Falciglia

Typed or printed name

President

Title