

P99000008844

(Requestor's Name)

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(Address)

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11/28/06--01028--021 **245.00

FILED
06 NOV 28 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend CY
11-28-06

SCOTT E. COHN
PERRY D. MONIOUDIS

LAW OFFICES OF
COHN & MONIOUDIS, P.A.

800 S.E. 3RD AVENUE
SUITE 200
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TELEPHONE: (954) 523-8787
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November 21, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Lodge America, Inc.

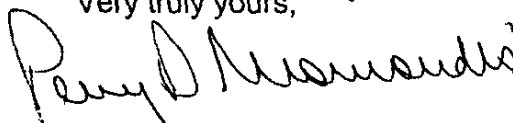
Dear Sir or Madam:

With regard to the above referenced corporation, enclosed please find the following documents together with the filing fee in parenthetical:

1. Change of Registered Office / Agent (35.00);
2. Resignation of Registered Agent for a Corporation (87.50);
3. Officer / Director Resignation for a Corporation (35.00);
4. Officer / Director Resignation for a Corporation (35.00);
5. Articles of Amendment (52.50 - with Certificate of Status and Certified Copy).

This law firm's check in the amount of \$245.00 is attached to this letter, which represents all of the above referenced filing fees. After filing all of these amendments, please provide the Certificate of Status and Certified Copy of the Articles of Amendment to this law firm in the enclosed envelope. Please feel free to call the undersigned should you have any questions concerning these amendments. Thank you for your assistance.

Very truly yours,


Perry D. Monioudis

PDM/lo
Enclosures

**Articles of Amendment
to
Articles of Incorporation
of**

LODGE AMERICA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000008844

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE TWO: THE ADDRESS OF THE PRINCIPAL OFFICE AND MAILING

ADDRESS SHALL BE: 423 WEST VINE STREET, KISSIMMEE, FLORIDA 34741.

ARTICLE SIX: THIS ARTICLE CONTAINING THE OFFICERS OF THE CORPORATION

ARE HEREBY CHANGED TO READ AS FOLLOWS:

THE CORPORATE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER

SHALL BE: SADIQ ALI, 423 WEST VINE STREET, KISSIMMEE, FL 34741.

ARTICLE FIVE: THE REGISTERED AGENT IS HEREBY CHANGED TO:

SCOTT E. COHN, 800 SE THIRD AVENUE, SUITE 200, FT. LAUDERDALE, FL 33316

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: MAY 22, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SADIQ ALI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35