## 514058

(Re	questor's Name)	
——————————————————————————————————————	dress)	
(Ad	dress) .	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to I	Filing Officer:	



Amend 10, 6.6.04



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DEMAY 30 MICE OF TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: PH Hotel	, Inc.		
DOCUMENT NUMBER: S14058			
The enclosed Articles of Amendment and fee as	re submitted for filing.		
Please return all correspondence concerning thi	s matter to the following:		
Dennis Bedard	of Contact Person)		
1717 North Bayshore	e Drive, Suite 215	<u> </u>	
Miami, Florida 33132	m/ Company)		
	(Address)	_ <del></del>	
(City/ St	ate and Zip Code)	<del></del>	
For further information concerning this matter,	please call:		
Alyson Brown (Name of Contact Person)	at ( 305 ) 5300795 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:	( a.a. a.a. a.a. <b>,</b> a.a.		
☑ \$35 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	_Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED
06 MAY 30 AM 10: 00

	0,		00 MAT 30	RH ICL no
PH Hotel, Inc.	- <u>-</u> .,	т	CLUNLIANT	the terms of
(Name of corporation as cur	rrently filed with	the Florida Dep	Abralia SSE	FLORIDA
S14058				
(Document nur	mber of corporation	on (if known)		
Pursuant to the provisions of section 607.100 adopts the following amendment(s) to its Art	•		rida Profit C	orporation
NEW CORPORATE NAME (if changing)	<u>.</u> .		- ···	
Must contain the word "corporation," "company," or A professional corporation must contain the word "ch	"incorporated" or hartered", "profess	the abbreviation	n "Corp.," "Inc. on," or the abbre	," or "Co.") eviation "P.A.")
AMENDMENTS ADOPTED- (OTHER Thank of Article Title(s) being amended, added				le Number(s)
Article VI is amended to remove	the following	ng as dire	ctors and	officers:
Pierre Heafey.	<del> 3.5</del>	<u></u>	. <u> </u>	
Article VI is further amended to ad	ld the follow	ving as dir	ectors and	d officers:
Dennis Bedard		<u> </u>	·	
		· · · · · · · · · · · · · · · · · · ·	· . <u></u>	<del></del>
		·····		
		·	<del></del>	
(144-1-1	4:4:1	<u> </u>		·
(Altach add	ditional pages if n	iecessary)		
If an amendment provides for exchange, reclifor implementing the amendment if not contain				
	<del></del>			<u></u>
		<u></u>		

(continued)

The date of each amendment(s) adoption: MAY 25, 2006
Effective date if applicable: May 25, 2006  (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)
Dennis Bedard (Typed or printed name of person signing)
Director and Officer
(Title of person signing)