

352787

APR-09-98 08:34AM

FROM-AKERMAN SENTERFITT

305-374-95

T-168

P.01/03

F-950

4/07/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: AKERMAN, SENTERFITT & EIDSON, P.A. ACCT#: 075471001363
CONTACT: MARLA R MAYSTER
PHONE: (305)374-5600 FAX #: (305)374-5095

NAME: DEERFIELD 21 CORPORATION
AUDIT NUMBER.....H98000006598
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

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DARLENE-

PER OUR CONVERSATIONS, HERE IS A BETTER COPY OF THE AMENDMENT
FOR DEERFIELD 21 CORPORATION.

PLEASE NOTE THAT THIS DOCUMENT NEEDS A FILE DATE OF
APRIL 7, 1998 (THE DATE IT WAS ORIGINALLY SUBMITTED.)

THANK YOU!
Marla

FILED
98 APR -7 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR -9 AM 10:12
DIVISION OF CORPORATIONS

Amend
Jee 4/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1998

DEERFIELD 21 CORPORATION
CHASE ENTERPRISES - ATTN: JOSEPH KORENIK
ONE COMMERCIAL PLAZA
HARTFORD, CT 06103-0599

SUBJECT: DEERFIELD 21 CORPORATION
REF: 352787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H9800006598
Letter Number: 898A00018419

APR-07-98 10:38AM FROM-AKERMAN SENTERFITT

305-374-5095

T-897 P.01/02 F-716

4/07/98

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APR-07-98 12:49PM FROM-AKERMAN SENTERFITT

305-374-5095

T-927 P.01/03 F-743

4/07/98

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

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CONTACT: MARLA R MAYSTER
PHONE: (305)374-5600

ACCT#: 075471001363

FAX #: (305)374-5095

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DEERFIELD 21 CORPORATION,
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article II of the Articles of Incorporation of Deerfield 21 Corporation, a Florida corporation, hereinafter referred to as the "Corporation", is amended in its entirety to read as follows:

ARTICLE II. NATURE OF BUSINESS

The nature of the business to be transacted by this corporation is the ownership, operation and management of the real property located at 2096 N.E. 2nd Street in Deerfield Beach, Florida and the buildings thereon which are currently known collectively as the "Howard Johnson Motor Lodge" and to transact such other business and take such other actions permitted of a corporation organized under Section 602 of the Florida Statutes which are incident to or associated with the ownership, operation and management of a hotel facility.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously approved by the Corporation's directors and shareholders by Joint Written Consent effective as of April 6, 1998.

IN WITNESS WHEREOF, the undersigned EVP of the Corporation has executed these Articles of Amendment this 6 day of April, 1998.

Deerfield 21 Corporation,
a Florida Corporation

By: Cheryl A. Chase
(print officer name and title)

Prepared by:
David A. Reed, Esq.
450 E. Las Olas Centre, Suite 950
Ft. Lauderdale, Florida 33301
Florida Bar No. 864919
(954) 463-2700

Cheryl A. Chase
Exec. Vice President

114-200287-1

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