

JF Hotel

F96000005420

May 10, 1999

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
99 MAY 17 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Application by Foreign Profit Corporation for Amended Authority
Name Change from JF Hotel III, Inc. to Innkeepers Hospitality III, Inc.**

100002877681--2
-05/17/99--01124--005
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed herewith relative to the above-captioned name change are the following:

1. Completed and signed *Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.*
2. *Original Certificate* from the State of Virginia (state of incorporation) evidencing the amendment.
3. *Check*, made payable to the "Department of State", in the amount of \$43.75 representing the filing fee.

Please forward the certified copy of the amendment to me in the enclosed self-addressed envelope.

Thank you in advance for your attention to this matter and if you should have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,

Mark A. Murphy
Mark A. Murphy

MAM/wg
Enclosures

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N/C

[Handwritten initials]

MAY 26 1999

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JF Hotel, Inc.

340 Royal Poinciana Plaza, Suite 302, Palm Beach, Florida 33480

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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1. JF Hotel III, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Virginia 3. October 18, 1996
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/29/98

5. Innkeepers Hospitality III, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction


Signature

5/10/99
Date

Frederic M. Shaw
Typed or printed name

President
Title

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

On December 29, 1998, by amendment of its articles of incorporation, the name of JF HOTEL III, INC. was changed to INNKEEPERS HOSPITALITY III, INC..

INNKEEPERS HOSPITALITY III, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 9, 1996.

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: April 30, 1999

Joel H. Beck

Clerk of the Commission