G 13702

Crain Lodging Supply, Inc.
5780 Quintette Road
Pace, FL 32571

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003706861--5
-02/16/01--01054--002
*****43.75 *****43.75

February 3, 2001

Dear Sir:

Attached you will find submitted Articles of Amendment for my Corporation, Crain Lodging Supply, Inc.

My return address is:

Phillip Crain
Crain Lodging Supply, Inc.
5780 Quintette Road
Pace, FL 325714

My telephone number is 850 994-1143.

Thank you.

Sincerely,

Phil Crain

FILED
01 FEB 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 2/20/01 n/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CRAIN LODGING SUPPLY, INC.
(present name)

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)*

SEE ARTICLES OF AMENDMENT ATTACHED.

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:

FILED
01 FEB 16 PM 3: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

CRAIN LODGING SUPPLY, INC.

CHARTER # G13702

ARTICLE 1

These articles are for the purpose of amending the Articles of Incorporation of Phil Crain, Inc., as filed December 16, 1982 and as amended on October 9, 1986 in accordance with the Florida Statutes of 607.1006.

ARTICLE II

The name of the corporation shall be changed to Crain Supply, Inc. The date of this adoption shall be January 1, 2001, as adopted by the board of directors and approved by the stockholders.

ARTICLE III

That the signing of these articles by all stockholders and all directors shall constitute full ratification thereof.

2/14/01
Date

Phil Crain
Chairman of the Board of Directors

STATE OF FLORIDA
COUNTY OF ESCAMBIA

I certify that on 2/14 ,2001 Phil Crain, known to me and known to be the person so named and described in the foregoing ARTICLES OF AMENDMENT as their free act and deed and for the uses and purposes therein set forth and expressed.

Witness my hand and seal at Pensacola, Escambia County, Florida

TODD V. GOODLOE
My commission # CC785421
EXPIRES: OCT. 22, 2002
Bonded Thru Notary Public Underwriters
NOTARY PUBLIC STATE OF FLORIDA

this 14th DAY of FEB. , 2001.

My commission expires 10/22/2002

THIRD: The date of each amendment's adoption: JANUARY 1, 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 14th day of FEB, 2001.

Phil Crain

Signature PHIL CRAIN CHAIRMAN OF THE BOARD OF DIRECTORS
(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)

____
Typed or printed name

____
Title