

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

500002100455--8

-03/10/97--01000--023

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Barcelo International Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

3:30
3-10-97

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

w/ date filed

☐ Certificate of Statu

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 MAR 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 10 PM 12:16
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA
Name
Change
3/10/97

Examiner's Initials

DC

FILED
97 MAR 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARCELO INTERNATIONAL CORPORATION
(HEREBY CHANGING ITS NAME TO BIC HOTEL MANAGEMENT, INC.)

Pursuant to the provisions of § 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is BARCELO INTERNATIONAL CORPORATION (the "Corporation").
2. This Amendment made to the Articles of Incorporation of the Corporation was duly adopted by unanimous written consent executed by the Directors and the shareholders of the Corporation pursuant to § 607.0704 and § 607.0821 of the Florida Business Corporation Act on January 23, 1997.
3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I. NAME

The name of this corporation is BIC Hotel Management, Inc.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on this 7 day of March, 1997.

BARCELO INTERNATIONAL CORPORATION
(hereby changing its name to
BIC HOTEL MANAGEMENT, INC.)

By: 
Charles Scott, Vice President

G71643

FILED

97 MAR -6 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR -6 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**KIRKEY & ASSOCIATES, INC. WILL BE
MOVING EFFECTIVE MARCH 3, 1997. FOR
YOUR CONVENIENCE, OUR NEW ADDRESS
AND PHONE NUMBERS ARE LISTED BELOW.
PLEASE ADDRESS ALL CORRESPONDENCE TO:**

**KIRKEY & ASSOCIATES, INC.
1920 BOOTHE CIRCLE
SUITE 200
LONGWOOD, FLORIDA 32750
PHONE: (407) 331-5151
FAX: (407) 331-5158**

3/10/97