

P02000111957

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOTEL MOTEL DIRECT, INC

DOCUMENT NUMBER: P02000111957

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda D. Gorgizian

(Name of Contact Person)

(Firm/ Company)

P.O. Box 500416

(Address)

Marathon, FL 33050

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda D. Gorgizian

(Name of Contact Person)

at (321) 689-7039

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

05 OCT -3 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

HOTEL MOTEL DIRECT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000111957

(Document number of corporation (if known))

05 OCT -3 AM 10:00
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached page immediately following.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

**Amendments Adopted
For**

HOTEL MOTEL DIRECT, INC

Article V – Registered Agent

Delete:

The name and Florida street address of the registered agent is:

Bachmann, K. Dawn
3414 Sand Hill Crane Avenue
Leisure Lakes
Lake Placid, FL 33852


Add:

The name and Florida street address of the registered agent is:

Linda D. Gorgizian
#1 Ocean Breeze
Marathon, FL 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:



Article VII - Officers

Delete:

Title: VP
Bachmann, K. Dawn
3414 Sand Hill Crane Avenue
Lake Placid, FL 33852

Add:

Title: V
Linda D. Gorgizian
#1 Ocean Breeze
Marathon, FL 33050

The date of each amendment(s) adoption: September 27, 2005

Effective date if applicable: September 27, 2005
(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 K. Dawn Bachmann
(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)

K. Dawn Bachmann
(Typed or printed name of person signing)

Vice President
(Title of person signing)