

# PO3000058902

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## BASIC AMENDMENT

PATRIOT SUITES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 24, 2003

PATRIOT SUITES, INC.  
3015 N OCEAN BLVD, STE 121  
FT LAUDERDALE, FL 33308

SUBJECT: PATRIOT SUITES, INC.  
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The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Teresa Brown  
Document Specialist

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ARTICLES OF AMENDMENT FOR  
PATRIOT SUITES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article VII – Directors is hereby amended to read as follows:

Rebecca A. Foster  
3015 N. Ocean Boulevard, Suite 121  
Fort Lauderdale, Florida 33308

Marc J. Landau  
3015 N. Ocean Boulevard, Suite 121  
Fort Lauderdale, Florida 33308

J.P. Ottino, III  
3015 N. Ocean Boulevard, Suite 121  
Fort Lauderdale, Florida 33308

- 2) The date of the adoption of this Amendment was June 19, 2003;
- 3) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 19<sup>th</sup> day of June, 2003.

By:   
Rebecca A. Foster, President

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