



P 96000094029

Hospitality Realty International, Inc.

5630 1st Ave. N.  
St. Petersburg, FL 33710  
(813) 347-3344

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

6th October, 1997.

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-11/06/97--01002--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Reference - P96000094029

To Whom It May Concern:

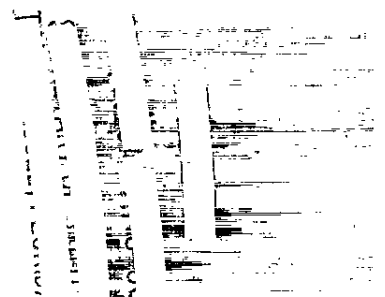
Effective immediately, please accept this letter as my official resignation as President Secretary and Treasurer of Hospitality Realty International, Inc. I will continue to own 100% of the stock of the company and Philip E. McHenry will assume the role of President, Secretary and Treasurer.

Yours sincerely,

*Barbara J. Bicknell*  
Barbara J. Bicknell  
Owner

*Philip E. McHenry*

Philip E. McHenry  
Broker



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97 NOV -3 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA  
TLL NOV - 3 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 9, 1997

BARBARA J. BICKNELL  
HOSPITALITY REALTY INTERNATIONAL, INC.  
5630 1ST AVE. N.  
ST. PETERSBURG, FL 33710

SUBJECT: HOSPITALITY REALTY INTERNATIONAL, INC.  
Ref. Number: P96000094029

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state he is familiar with the obligations of the position. Enclosed is the form.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 897A00049623

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97 NOV -3 AM 10:33  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Hospitality Realty International 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)

① Philip Edward McHenry on October 6, 1997  
named President, Secretary and Treasurer of  
Hospitality Realty International Inc.

② Barbara Jo Bicknell resigned on October 6, 1997  
but still will own 100% of the stock of the  
company. Barbara J. Bicknell

A, Philip E McHenry do understand my role as  
President, Secretary and Treasurer and will do my  
best to move this company forward.

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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Philip E. McHenry

THIRD: The date of each amendment's adoption: October 6, 1997.

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 day 27 of October, 19 97.

Signature Philip E. McHenry  
(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

President  
\_\_\_\_\_  
Title