

P98000028892

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

North American Hotel
Services, Inc

FILED

01 JUL -2 PM 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/02/01-01038-012
*****43.75 *****43.75

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
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Corp Record Search _____
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Fictitious Owner Search _____
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DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: NORTH AMERICAN HOTEL SERVICES, INC.
Ref. Number: P98000028892

We have received your document for NORTH AMERICAN HOTEL SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 201A00039516

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01 JUL 13 PM 3:34

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NORTH AMERICAN HOTEL SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation ADOPTS the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted:

Article I- NAME

The name of the Corporation is:

North American Management, INC.

SECOND: This amendment was adopted on June 26 2001.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 26 day of June, 2001


Leonid Krashenny

CHAIRMAN OF THE BOARD OF DIRECTORS