

400882

LAW OFFICES OF
ANDREW W. MENYHART, P.A.

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ANDREW W. MENYHART

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 4:26
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December 6, 2001

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Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of
WAKULLA MOTEL, INC.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation of WAKULLA MOTEL, INC. for filing. I am also enclosing my check in the sum of \$43.75 which represents \$35.00 for your filing fee and \$8.75 for a certified copy along with a stamped, self-addressed envelope for the return mailing of the filed document.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,


ANDREW W. MENYHART

AWM/jm

Enclosures

N/c

V SHEPARD DEC 26 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

WAKULLA MOTEL, INC.**

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The undersigned corporation adopts the following articles of amendment to its Articles of Incorporation: ARTICLE I shall now read:

ARTICLE I. NAME

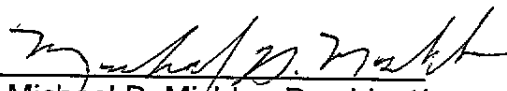
The name of the corporation is Wakulla Suites, Inc.

The current stock certificates issued under the name of Wakulla Motel, Inc. will be exchanged for new certificates bearing the name Wakulla Suites, Inc., subsequent to the filing of this Amendment with the Department of State.

This Amendment was approved by 100 percent of the Shareholders and 100 percent of the Directors of the Corporation.

Dated: November 15, 2001

Wakulla Motel, Inc.

By: 
Michael D. Mishler, President/
Secretary/ Director