400916



July 27, 1999

Chandler Realty of Tallahassee, Inc.

211 John Knox Road Tallahassee, FL \$2303-6680 850.422.1200 Fax 850.422.8444

Florida Secretary of State Division of Corporations Amendment Section

Enclosed is executed Article of Amendment for a name change for Chandler Realty of Tallahassee, Inc.

If there are any questions, please call or write.

5**00002943886**---2 -07/28/99--01051--005 *****35.00 *****35.00 FILED PH 2: 06
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-SECRETARS OF STATE A

S. PAYNE AUG 3 1999

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ...

FILED

99 AUG -3 PM 2: 06

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Chandler Realty of Tallahassee, 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)
Pursuant to section 607.1006, Florida Statutes, this article amends article 1 of the Articles of Incorporation to change the name from Chandler Realty of Tallahasso Inc. to Chandler Hotel Group, Inc.
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:
n/a

THIRD: The date of each amendment's adoption: July 27, 1999

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	
	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.	
S	Signed this	
Signature	Herbert W. Chandler, President Webb W. Chandler (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	
	Title	