

Division of Corporations

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BASIC AMENDMENT

GYARMATHY & ASSOCIATES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GYARMATHY & ASSOCIATES, INC.

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1. Article 1. of the Articles of Incorporation of GYARMATHY & ASSOCIATES, INC. is amended to read as follows:

EFFECTIVE DATE
1-1-99

ARTICLE 1.

The name of the Corporation is CQ EXECUTIVE SUITES, INC. The principal address of the Corporation is 13180 North Cleveland Avenue, Suite 111, North Fort Myers, Florida 33903.

2. Pursuant to Florida Statutes Section 607.0123, the effective date of this amendment to the Articles of Incorporation shall be January 1, 1999.

3. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 22nd day of December, 1998.

The undersigned President of this Corporation has executed these Articles of Amendment on the 22nd day of December, 1998.


JAMES P. GYARMATHY, President

Prepared by: Guy E. Whitesman, Esquire
Florida Bar Number: 0334189
1715 Monroe Street
Fort Myers, Florida 33901
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