

704087

Gerald + Livingston  
(Requestor's Name)

PO BOX 2151  
(Address)

Orlando, FL 32802  
(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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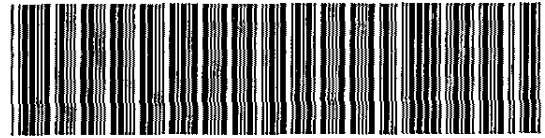
(Business Entity Name)

(Document Number)

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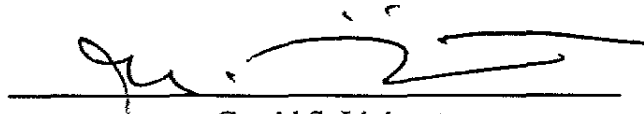
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TALLAHASSEE, FLORIDA

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**AFFIDAVIT**

I, Gerald S. Livingston, Incorporator, and Attorney-in-Fact of Florida Lodging Association, Inc., do hereby certify and confirm that I do not intend, and will not, revoke the Dissolution of Florida Lodging Association, Inc., the Articles of Dissolution being filed this 18<sup>th</sup> day of February, 2005.



Gerald S. Livingston

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA HOTEL & MOTEL ASSOCIATION, INC**  
**DOCUMENT NO. 704087**

**FILED**  
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TALLAHASSEE, FLORIDA

**BE IT RESOLVED that:**

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

**NEW CORPORATE NAME:**

The name of this corporation is FLORIDA LODGING ASSOCIATION, INC.

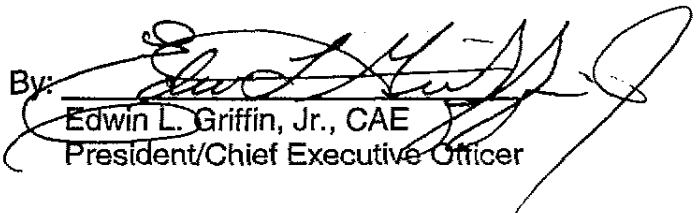
**SECOND:**

The date of adoption of the foregoing amendment is February 14, 2005.

**THIRD:**

The amendment was approved by the directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of February, 2005.

By:   
Edwin L. Griffin, Jr., CAE  
President/Chief Executive Officer