708602

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SECRETARY OF STATE DIVISION OF CORPORATION

DOR 10/11/06

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Florida	Restaurant Association, Inc.	
DOCUMENT NUMBER: 708602		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
Warren H. Husband		
(Name of Contact Person)		
Metz, Husband & Daughton, P.A.		
(Firm	(Company)	
215 South Monroe Street, Suite 505		
(A	address)	
Tallahassee, Florida 32301		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Warren H. Husband	at (850) 205-9000	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Affidavit

I, Warren H. Husband, will not reactivate or reincorporate the Florida Restaurant & Lodging Association, Inc. (Document Number N05000009505). I hereby release the name to be used specifically by The Florida Restaurant Association, Inc. (Document Number 708602).

I do solemnly swear that all the foregoing facts are true and correct.

Warren H. Husband

STATE OF FLORIDA COUNTY OF LEON

Sworn (or affirmed) and subscribed before me this $11^{\pm 1}$ day of 0 = 10 kg, 20 0 0, by Warren H. Husband.

Personally known V

OR Produced identification Type of identification produced

Print, Type or State Name of Notary

SECRETARY OF STATE DIVISION OF CORPORATIONS
2006 OCT 11 PM 4: 08

Articles of Amendment to Articles of Incorporation of

The Florida Restaurant Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
708602
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
The Florida Restaurant & Lodging Association, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import is language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
N/A
,
(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Carol B. Dover
(Typed or printed name of person signing)
President/C.E.O.
(Title of person signing)

FILING FEE: \$35