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WILLIAM F. LEONARD
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TELEPHONE (954) 775-3900
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PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

August 19, 1997

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

Re: Greater Fort Lauderdale Lodging & Hospitality Association

Gentlemen:

I am enclosing the original and one copy of the Articles of Amendment of Broward County Hotel and Motel Association, Inc. dated August 15, 1997 changing their name to: Greater Fort Lauderdale Lodging & Hospitality Association. A copy of their Corporate Resolution is also enclosed for your information and a check in the amount of \$35.00.

Sincerely,



WILLIAM F. LEONARD

WFL/cb

Enclosures - Amendment & check

cc: Jack Moss

2701 East Sunrise Blvd, Suite 111

Ft. Lauderdale, Florida 33304

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FILED
91 SEP - 8 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
200002273592--0
08/21/97-01066-002
\$35.00 \$35.00

NC
9/1/97

Law Offices
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PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

September 4, 1997

Ms. Karen Gibson
Corporate Specialist
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Broward County Hotel and Motel Association, Inc.
Reference No. 716558
Letter Number 897A00043205

Dear Ms. Gibson:

I am enclosing a copy of your letter of August 27, 1997 together with a new Articles of Amendment as you suggested. Also enclosed is the corporate resolution previously forwarded to you. You already have the \$35.00 check forwarded to you earlier.

Would you please acknowledge that this has been received and docketed into your system. Thank you.

Sincerely,



WILLIAM F. LEONARD

WFL/cb

Enclosures

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

8/2/97
C.B.
See form
attached
a

RECEIVED

SEP 2 1997

LEONARD & MORRISON

August 27, 1997

WILLIAM F. LEONARD
LEONARD & MORRISON
PO BOX 11025
FT. LAUDERDALE, FL 33339

SUBJECT: BROWARD COUNTY HOTEL AND MOTEL ASSOCIATION, INC.
Ref. Number: 716558

We have received your document for BROWARD COUNTY HOTEL AND MOTEL ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ABOVE CORPORATION IS REGISTERED AS A NONPROFIT CORPORATION, PROFIT AMENDMENT FORMS HAVE BEEN SUBMITTED.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00043205

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BROWARD COUNTY HOTEL AND MOTEL ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)
Article I is hereby amended to read:

"Article I - Name

The name of this corporation is GREATER FORT LAUDERDALE LODGING & HOSPITALITY ASSOCIATION, INC."

SECOND: The date of adoption of the amendment(s) was: August 15, 1997

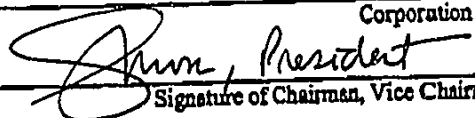
THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast 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.

BROWARD COUNTY HOTEL AND MOTEL ASSOCIATION, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

JACK MOSS, President

Typed or printed name

President

September 2 1997

Title

Date

FILED
97 SEP -8 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION
OF
BROWARD COUNTY HOTEL AND MOTEL ASSOCIATION, INC.

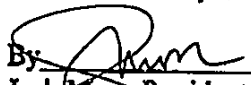
At a special meeting of the Directors and shareholders of BROWARD COUNTY HOTEL AND MOTEL ASSOCIATION, INC. held on August 15, 1997, a proposal was presented to the meeting that an Amendment to the Articles of Incorporation to this corporation be prepared and filed with the Office of the Secretary of State of Florida, changing the name of the corporation from BROWARD COUNTY HOTEL AND MOTEL ASSOCIATION, INC. to GREATER FORT LAUDERDALE LODGING & HOSPITALITY ASSOCIATION.

After a general discussion by those present, and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLVED that the proposed Amendment to the Articles of Incorporation of BROWARD COUNTY HOTEL AND MOTEL ASSOCIATION, INC. to change the name of this corporation to GREATER FORT LAUDERDALE LODGING & HOSPITALITY ASSOCIATION, be and the same is hereby unanimously approved by the members present, and voting hereon.

There being no further business to come before this meeting, on motion duly made and seconded, the meeting was adjourned.

Dated: 8/15/97 BROWARD COUNTY HOTEL AND MOTEL ASSOCIATION, INC.

By: 
Jack Moss, President

Attest:


Cherie Darby, Assistant Secretary (Seal)