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November 24, 1998

FILED  
98 NOV 30 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Re: Amendment to Articles of Incorporation  
Central Florida Hotel and Motel Association, Inc.**

Dear Sirs:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Central Florida Hotel and Motel Association, Inc. for filing with the Secretary of the State. Also enclosed is a check in the amount of \$43.75 made payable to the Florida Department of State.

Please return a certified copy to the undersigned.

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-11/30/98--01104--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Very truly yours,

*Martha Anderson Hartley*  
Martha Anderson Hartley

MAH/cr  
Enclosures

N.C.  
12-8-98  
cc

OR134742;1

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA HOTEL AND MOTEL ASSOCIATION, INC.

FILED  
98 NOV 30 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of CENTRAL FLORIDA HOTEL AND MOTEL ASSOCIATION, INC. are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

The name of this Corporation shall be CENTRAL FLORIDA HOTEL MOTEL ASSOCIATION, INC."

SECOND: The foregoing Amendment was adopted by all of the Members entitled to vote on the 29th day of May, 1998, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, CENTRAL FLORIDA HOTEL AND MOTEL ASSOCIATION, INC. has caused these Articles of Amendment to be executed by its duly authorized officer and its corporate seal to be affixed hereto this 19<sup>th</sup> day of November, 1998.

CENTRAL FLORIDA HOTEL AND MOTEL  
ASSOCIATION, INC.

By: Richard J. Maladecki  
Richard J. Maladecki, President