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**BASIC AMENDMENT**

**CENTRAL FLORIDA HOTEL-MOTEL ASSOCIATION, INC.**

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

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Pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of CENTRAL FLORIDA HOTEL 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 effective April 4, 2001:

"ARTICLE I. NAME

The name of this Corporation shall be CENTRAL FLORIDA HOTEL & LODGING ASSOCIATION, INC. and its principal place of business shall be located at 7380 Sand Lake Road, 135, Orlando, FL 32819.

**SECOND:** Members are not entitled to vote on proposed amendments to the Articles of Incorporation; the foregoing Amendment was adopted by the Board of Directors by resolution at a duly called meeting, which is sufficient for approval.

IN WITNESS WHEREOF, CENTRAL FLORIDA HOTEL MOTEL ASSOCIATION, INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 27<sup>th</sup> day of March, 2001.

CENTRAL FLORIDA HOTEL MOTEL ASSOCIATION, INC.

By: Richard Maladecki  
Richard Maladecki as its Executive Director

Prepared by:  
Martha A. Hartley, FL Bar #262900  
Akerman, Senterfitt & Eidson, P.A.  
P.O. Box 231  
Orlando, FL 32802-0231

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