

758295

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LAW OFFICES OF ROBERT SHILLINGER, P.A.

Post Office Box 1503
Key West, Florida 33041
(305) 292-7912
E-mail: shillinger@aol.com

Licensed to practice in Florida & Maryland

December 9, 2002

Darlene Connell
Document Specialist
Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for the
Key West Hotel Motel Associations, Inc.
Letter Number: 402A00064124

Dear Ms. Connell:

In response to your letter of December 3, 2002, enclosed please find the revised Articles of Amendment to the Articles of Incorporation for the Key West Hotel & Motel Association, Inc., document number 758295. The corporation's name will be changed by virtue of the Articles of Amendment to "The Lodging Association of the Florida Keys and Key West, Inc."

As requested, I have enclosed a copy of your letter of December 3, 2002. You will recall that the Department has already received \$52.50 from my client, which should be applied to the \$35.00 filing fee, plus \$17.50 for two certified copies of the amendment. Please send two certified copies of the amendment to me at the address listed above.

Thank you for your prompt attention to this matter. Please call me should you have any questions regarding this filing.

Sincerely,


Robert Shillinger, P.A.

Enclosures (2)

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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Post Office Box 1503
Key West, Florida 33041
(305) 292-7912
E-mail: shillinger@aol.com

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November 15, 2002

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for the
Key West Hotel Motel Associations, Inc.

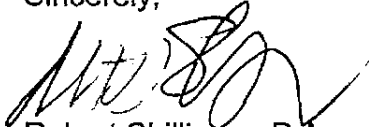
Dear Amendment Section:

Enclosed are the Articles of Amendment to the Articles of Incorporation for the Key West Hotel & Motel Association, Inc., document number 758295. The corporation's name will be changed by virtue of the Articles of Amendment to "The Lodging Association of the Florida Keys and Key West, Inc."

Enclosed is a check in the amount of \$52.50, which represents the cost of the \$35.00 filing fee, plus \$17.50 for two certified copies of the amendment. Please send two certified copies of the amendment to me at the address listed above.

Thank you for your prompt attention to this matter. Please call me should you have any questions regarding this filing.

Sincerely,



Robert Shillinger, P.A.

Enclosures (2)



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 3, 2002

ROBERT SHILLINGER, P.A.
LAW OFFICES OF ROBERT SHILLINGER, P.A.
P. O. BOX 1503
KEY WEST, FL 33041

SUBJECT: KEY WEST HOTEL & MOTEL ASSOCIATION, INC.
Ref. Number: 758295

We have received your document for KEY WEST HOTEL & MOTEL ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 402A00064124

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of
Key West Hotel & Motel Association, Inc.
for the purpose of changing its name to
The Lodging Association of the Florida Keys and Key West, Inc.
Document Number 758295

Pursuant to the provisions of section 617.1006, Florida Statutes, the Key West Hotel & Motel Association, Inc. adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

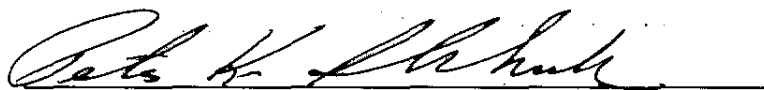
Article 1 -- Name

The name of this association shall be changed to The Lodging Association of the Florida Keys and Key West, Inc.

SECOND: This amendment was adopted on October 19, 2000.

THIRD: This amendment was adopted by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 10 day of December, 2002.


Peter K. Ilchuk, President