

# F97000000254C



ACCOUNT NO. : 072100000032

REFERENCE : 428077 4800429

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 35.00

ORDER DATE : October 22, 1999

ORDER TIME : 10:30 AM

ORDER NO. : 428077-010

CUSTOMER NO: 4800429

000003025090-16

CUSTOMER: Laurie Saccani, Legal Asst  
Gibbons Del Deo Dolan  
One Riverfront Plaza

Newark, NJ 07102

## FOREIGN FILINGS

NAME: JANUS AMERICAN GROUP, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

FILED

99 OCT 26 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

99 OCT 26 PM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NIC  
Amend*

S. PAYNE OCT 26 1999

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

(1-3 must be completed)

- (4-7 complete only the applicable changes)

- #0192222.01  
45796-27719

FILED  
99 OCT 26 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JANUS AMERICAN GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JANUS HOTELS AND RESORTS, INC.", THE TWENTY-FOURTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

0642316 8320

991448762

0041559

10-22-99



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: