

F97000006005



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 058434 4304312

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 35.00

ORDER DATE : December 9, 1998

ORDER TIME : 2:55 PM

ORDER NO. : 058434-020

CUSTOMER NO: 4304312

CUSTOMER: Laurie L. Ruxton, Legal Asst
Jenner & Block
One Ibm Plaza, Suite 3800
330 North Wabash
Chicago, IL 60611

000002712070--8

FOREIGN FILINGS

NAME: JRC FLORIDA, 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: Jeanine Reynolds

RECEIVED
98 DEC 14 PM 3:33
DIVISION OF CORPORATION
FILED
98 DEC 14 PM 3:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

CSC
JEANINE REYNOLDS
TALLAHASSEE, FL

SUBJECT: FLORIDA HOTEL INVESTORS, INC.
Ref. Number: F97000006005

We have received your document for FLORIDA HOTEL INVESTORS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records show the corporate name in Florida is JRC FLORIDA, INC., doing business in florida as FLORIDA HOTEL INVESTROS, INC. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00059006

RESUBMIT
Please give original
submission date as file date

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. JRC Florida, Inc. doing business as Florida Hotel Investros, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Illinois
Incorporated under the laws of

3. November 10, 1997
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected
under the laws of its jurisdiction of incorporation? December 9, 1998

5. JRC Coral Palms, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or
appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

No change

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

New Jurisdiction

Signature

Andrew V. Agostini

Typed or printed name

December 7, 1998

Date

President

Title

FILED
98 DEC 14 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5909-376-2



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE ON DECEMBER 9, 1998
CHANGING ITS NAME FROM JRC FLORIDA, INC. TO JRC CORAL PALMS, INC.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 11TH
day of DECEMBER A.D., 19 98.

George H Ryan

SECRETARY OF STATE