

F99000002015

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000003424 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363

Phone : (305) 374-5600

Fax Number : (305) 374-5095

RECEIVED

00 JAN 24 PM 4:14

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN 25 PM 2:16

FILED

BASIC AMENDMENT**FLORIDA PANTHERS HOTEL CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

15757 - 78071

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

JAN-24-00 04:00PM FROM-AKERMANN SENTERFITT & EIDSON

+3053745095

T-610 P.02/05 F-953

(H00000003424 9)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2000

FLORIDA PANTHERS HOTEL CORPORATION
450 EAST LAS OLAS BLVD.
14TH FL.
FORT LAUDERDALE, FL 33301

SUBJECT: FLORIDA PANTHERS HOTEL CORPORATION
REF: F99000002015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000003424
Letter Number: 400A00003270

(H00000003424 9)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 2000

FLORIDA PANTHERS HOTEL CORPORATION
450 EAST LAS OLAS BLVD.
14TH FL.
FORT LAUDERDALE, FL 33301

SUBJECT: FLORIDA PANTHERS HOTEL CORPORATION
REF: F99000002015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000003424
Letter Number: E00A00003023

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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. FLORIDA PANTHERS HOTEL CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. April 19, 1999
Incorporated under laws of State of 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? November 29, 1999

5. BOCA RESORTS HOTEL CORPORATION
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.

N/A
New Duration

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

N/A
New Jurisdiction


Signature

12/28/99
Date

William M. Pierce
Typed or printed name

Vice President
Title

FILED
00 JAN 25 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN-24-00 04:00PM FROM-AKERMANN SENTERFITT & EIDSON
(H00000003424 9)

+3053745085

T-610 P.04/05 F-953

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUCA RESORTS HOTEL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

(H00000003424 9)



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3028114 8300

991529411

AUTHENTICATION:

0131073

DATE:

12-10-99

(H00000003424 9)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FLORIDA PANTHERS HOTEL CORPORATION", CHANGING ITS NAME FROM "FLORIDA PANTHERS HOTEL CORPORATION" TO "BOCA RESORTS HOTEL CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

(H00000003424 9)



Edward J. Freel

Edward J. Freel, Secretary of State

3028114 8100

991506354

AUTHENTICATION.

DATE

0105002

11-29-99