



325 Fifth Avenue P O Box 3659 Indialantic, FL 32903 (407) 725-7500 FAX 727-2897

G03500

December 2, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: TRIPLE T INNS OF PENNSYLVANIA, INC.

Enclosed please find our check in the amount of \$35.00 for the filing fee for Articles of Amendment for the above-referenced corporation.

Please return a stamped copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your prompt attention to this request.

Sincerely,

Charisse A. Henderson
Legal Assistant

Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 20 PM 3:34

APPROVED
AND
FILED

500002019665--0
-12/04/96--01092--001
*****35.00 *****35.00

Dec 20
CCH
Amended



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

CHARISSE HENDERSON
P.O. BOX 3659
INDIALANTIC, FL 32903

SUBJECT: TRIPLE T INNS OF PENNSYLVANIA, INC.
Ref. Number: G03500

We have received your document for TRIPLE T INNS OF PENNSYLVANIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 796A00055322

96 DEC 20 PM 3:34

APPROVED
AND
FILED

*Amend
G03500
Dec 20 1996*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIPLE T INNS OF PENNSYLVANIA, INC.

The Articles of Incorporation of Triple T Inns of Pennsylvania, Inc., a Florida corporation, incorporated October 7, 1982, are hereby amended as follows:

ARTICLE IV: This corporation is authorized to issue 34,000 shares of \$10.00 par value common stock, which shall be designated "Common Shares".

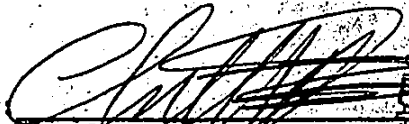
The above amendment was adopted on December 2, 1996 by a one hundred percent vote of all the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Amendment this 16th day of December, 1996.

Attest:

TRIPLE T INNS OF PENNSYLVANIA, INC.


Lauren B. Koonin, Secretary

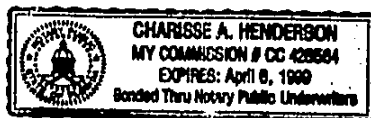
By 
Charles R. Faust, President

STATE OF FLORIDA:

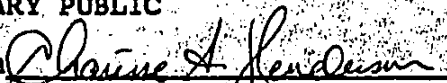
COUNTY OF BREVARD:

The foregoing instrument was acknowledged before me this 16th day of December, 1996, by Charles R. Faust, President of TRIPLE T INNS OF PENNSYLVANIA, INC., and he is personally known to me.

Commission No.:



NOTARY PUBLIC

Sign 

Print Name Charisse A. Henderson
State of Florida at Large

APPROVED
AND
FILED
96 DEC 20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA