

Document Number Only

J99813

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002302687--8
-09/24/97--01090--009
*****35.00 *****35.00

Tishman Hotel Corporation

to:

Trasco Hotel Corporation

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Co.
☐ Foreign ☐ Annual Report ☐ Other
☐ Limited Partnership ☐ Reservation ☐ Change of R.A.
☐ Reinstatement ☐ Fictitious Name Filing
☐ Certified Copy ☐ Photo Copies ☐ CUS
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/24

NIC Amend
Sp 9/25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 PM 3:24

ARTICLES OF AMENDMENT

OF

TISHMAN HOTEL CORPORATION

UNDER SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 PM 3: 24

THE UNDERSIGNED, being the Chief Executive Officer of TISHMAN HOTEL CORPORATION, a corporation organized under the laws of the State of Florida (the "Company"), for the purpose of amending the articles of incorporation pursuant to Section 607.1006 of the Florida Business Corporation Act, hereby certifies as follows:

FIRST: The name of the corporation is TISHMAN HOTEL CORPORATION.

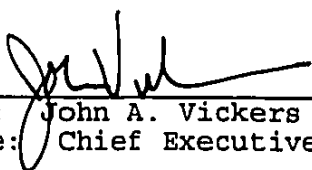
SECOND: The Articles of Incorporation of the Company is hereby amended by changing the Article thereof numbered "ARTICLE 1" so that, as amended, said article shall read as follows:

The name of the corporation (the "Corporation") is:
TRACCO HOTEL CORPORATION.

THIRD: This Amendment to the Articles of Incorporation of the Company set forth above was adopted on
September 22,, 1997.

FOURTH: The amendment affected hereby was duly authorized by vote of the Board of Directors, followed by the vote of the shareholders entitled to vote on the amendment. The number of votes cast by shareholders for the amendment was sufficient for approval in accordance with the provisions of Section 607.1006 and Section 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have made and signed this Articles of Amendment on September 22nd, 1997, and affirm the statements contained herein as true under penalties of perjury.


Name: John A. Vickers
Title: Chief Executive Officer