

K 34877

McLean & Sanders  
A PROFESSIONAL CORPORATION  
ATTORNEYS

RONALD L. ADAMS  
RANDY L. AGNEW  
M. JILL BINDLER  
STEPHANIE M. BOURLAND  
A. WILLIAM BRACKETT  
HARRY M. BRANTS  
BRUCE S. CAMPBELL  
JOSEPH F. CLEVELAND, JR.  
JAMES A. CREEL  
JOSEPH A. DRAGO  
HENRI J. DUSSAULT  
LUTHER W. ELLIS  
CARTER L. FERGUSON

100 MAIN STREET  
FORT WORTH, TEXAS 76102-3090

(817) 338-1700  
Metro 429-9181

Facsimile (817) 870-2265

RICHARD H. GATELEY  
THEODORE MACK  
HUNTER T. MCLEAN  
ELAINE S. MORRIS  
RUSSELL J. NORMENT  
TOM B. RENFRO  
RICHARD U. SIMON, JR.  
COBY D. SMITH  
JAMES M. WHITTON

JOHN HILL  
FORREST MARKWARD  
OF COUNSEL

Hunter T. McLean  
Direct Dial: 817/339-2467  
E-mail hunter@mclean-sanders.com

July 6, 1998

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Re: Articles of Amendment to Articles of Incorporation of Hotels of Distinction, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Hotels of Distinction, Inc. and our firm check in the amount of \$87.50 representing your filing and certification fees.

Please file the Articles of Amendment and return a certified copy to me at the above address. If there are any problems with the document, please call me collect.

Thank you for your assistance.

Sincerely,



Hunter T. McLean

HTM:ell

Enclosures

FILED  
98 JUL 10 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c Amend

See 7/16

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOTELS OF DISTINCTION, INC.

FILED  
98 JUL 10 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed September 28, 1988, No. K34877, as amended.

**FIRST:** The name of the corporation is Hotels of Distinction, Inc.

**SECOND:** The amendment adopted changes the name of the corporation by altering Article I of the Articles of Incorporation to read as follows:

ARTICLE I

Name

The name of the corporation shall be Boutique Inns, Inc.

**THIRD:** All of the directors and the holders of all of the shares outstanding and entitled to vote on the amendment have signed a consent in writing dated June 22, 1998, adopting the amendment.

Dated: June 22, 1998.

HOTELS OF DISTINCTION, INC.

By: 

Robert H. McLean, President

ATTEST:

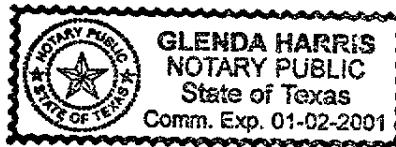


Robert Korman, Secretary

THE STATE OF TEXAS   §  
                                  §  
COUNTY OF TARRANT   §

This instrument was acknowledged before me on the 2 day of July, 1998 by Robert H. McLean, President of Hotels of Distinction, Inc., a Florida corporation, on behalf of said corporation.

Glenda Harris  
Notary Public -- State of Texas



THE STATE OF TEXAS   §  
                                  §  
COUNTY OF TARRANT   §

This instrument was acknowledged before me on the 2 day of July, 1998 by Robert Korman, Secretary of Hotels of Distinction, Inc., a Florida corporation, on behalf of said corporation.

Glenda Harris  
Notary Public -- State of Texas

