



# L62522

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Amendment

1.) KGFL Park Hotel Corp.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JUL 15 PM 2:12

RECEIVED  
98 JUL 15 AM 9:52  
DIVISION OF CORPORATIONS

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FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
KGFL Park Hotel Corp.  
to be hereafter known as  
Venice Pines GP, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL 15 PM 2:12

WHEREAS, the Articles of Incorporation of KGFL Park Hotel Corp. were filed with and approved by the Secretary of State of the State of Florida on the 5th day of April, 1990 effective April 3, 1990; and

WHEREAS, it is the intention of the sole director and sole stockholder of KGFL Park Hotel Corp. that the Articles of Incorporation of KGFL Park Hotel Corp. be amended effective July 15, 1998, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of KGFL Park Hotel Corp. hereinafter set forth was approved by the sole director and the sole stockholder of KGFL Park Hotel Corp. pursuant to the provisions of Florida Statutes; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of KGFL Park Hotel Corp. are hereby amended effective July 15, 1998, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"The name of this corporation shall be: Venice Pines GP, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of KGFL Park Hotel Corp. by its President and Secretary this 14th day of July, 1998.

KGFL Park Hotel Corp.

By:

J. Bob Humphries, President

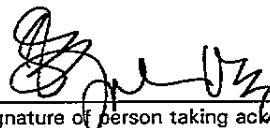
By:

Frank L. Stanonis, Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14th day of July, 1998, by J. Bob Humphries and Frank L. Stanonis, President and Secretary, respectively, of KGFL Park Hotel Corp., a Florida corporation, on behalf of the corporation.

Y who are personally known to me; or



(Signature of person taking acknowledgement)

SEAL:



Susan E. Johnson-Velez  
My Commission CC632497  
Expires March 24, 2001

(Name typed, printed or stamped)

Notary Public

(Notary Public) or (Military Officer's Rank)