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LAW OFFICES

JEROME A. SIMONS, P.A.

4601 SHERIDAN STREET, SUITE 500
HOLLYWOOD, FLORIDA 33021-3401

TELEPHONE (954) 963-2225
FAX (954) 963-2227

JEROME A. SIMONS
DAVID J. SIMONS

MIAMI (305) 949-4284
FT. LAUDERDALE (954) 522-4444

FILED
FEB -6 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 3, 1997

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

000002079880--7
-02/06/97--01036--003
*****35.00 *****35.00

Re: ESSEX HOUSE HOTEL, INC.

000002079880--7
-02/06/97--01036--004
*****8.75 *****8.75

Gentlemen:

Enclosed please find Article of Amendment to the Articles of Incorporation of Essex House Hotel, Inc. for filing along with a check in the amount of \$35.00 to cover the cost of same. Please note said Amendment changes the name of the corporation to **NORTH BIRD, INC., a Florida corporation.**

Also enclosed please find a check in the amount of \$8.75 to cover the cost of a Certificate of Status regarding **NORTH BIRD, INC., a Florida corporation.**

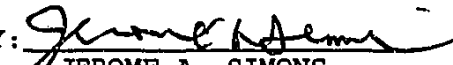
Also enclosed please find a stamped, self-addressed envelope for your convenience in replying.

Thank you for your immediate attention to this matter.

Yours truly,

JEROME A. SIMONS, P.A.

BY:


JEROME A. SIMONS

JAS:mmp
Enclosure

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N/C

VS FEB 12 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ESSEX HOUSE HOTEL, INC.

FILED
97 FEB -6 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Pursuant to a Resolution to change the name of the corporation, copy of which is attached dated October 21, 1996, the corporation name is hereby changed from ESSEX HOUSE HOTEL, INC. to NORTH BIRD, INC., a Florida corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 21, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

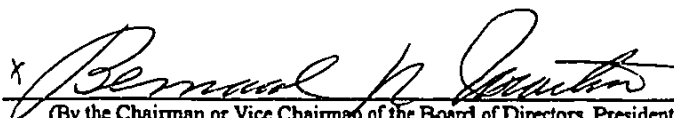
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ AND
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of January, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BERNARD R. MARTIN

Typed or printed name

PRESIDENT and sole stockholder

Title

RESOLUTIONS

At a Special Meeting of the Stockholders and Directors of ESSEX HOUSE HOTEL, INC., a Florida Corporation, held on October 21, 1996, the following Corporate Resolutions were unanimously adopted:

RESOLVED that the President of the Corporation, BERNARD R. MARTIN, is authorized to enter into and sign a purchase and sale contract to sell the Essex House Hotel and assets for the sum of \$3,875,000.00 with the corporation taking back a purchase money mortgage in the amount of \$650,000.00.

RESOLVED that the President of the corporation, BERNARD R. MARTIN, is authorized to assign and transfer the name, ESSEX HOUSE HOTEL and to either rename the corporation at the time of the sale or dissolve the selling corporation, ESSEX HOUSE HOTEL, INC.

RESOLVED that BERNARD R. MARTIN is authorized to consult with Stephen Pascarella, C.P.A. to determine whether the corporation should be dissolved immediately prior to the sale of the hotel or to change the name of the corporation prior to dissolution so as to enable the corporation to transfer the name of ESSEX HOUSE HOTEL.

DATED this 21st day of October, 1996.

ESSEX HOUSE HOTEL, INC.

BY: 
BERNARD R. MARTIN, President

(Corporate Seal)

