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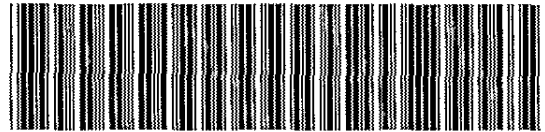
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Capitol Services, Inc.

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Tallahassee, FL 32301

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Macarthur Hospitality Association Inc NO4-1799  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARATHON HOSPITALITY ASSOCIATION, INC.

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SECRETARY OF STATE  
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Pursuant to the provisions of section 617 '1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII

Relating to the name of the Treasurer: The corrected name of the Treasurer is

James Rhyne


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

NOT APPLICABLE

THIRD: The date of each amendments adoption: February 20, 2004

FOURTH: the Board of Directors adopted the amendment as well as the members entitled \_\_\_\_\_ to vote.

Signed this 25<sup>th</sup> day of February 2004.

  
\_\_\_\_\_  
JAMES P. BOWEN  
President/Director