

NO40000001799

(Requestor's Name)

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(City/State/Zip/Phone #)

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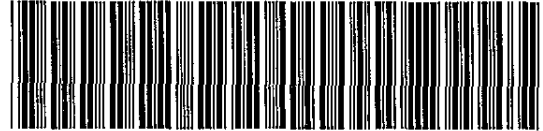
(Business Entity Name)

(Document Number)

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*Agenda*

U3/23/U4--U1058--024. \*\*43.75

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04 MAR 23 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*3/23/04*

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

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

1. Marathon Hospitality Association Inc. No 4-1799  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/23/04

☒ Certified Copy

☐ Mail Out

☐ Will wait

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☐ Certificate of Status

**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.

FILED  
04 MAR 23 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Directors: The directors are as follows:

James Rhyne-President  
Robert Moir-Vice President  
James P. Bowen-Treasurer/Director  
The Secretary will remain Jack W. Leggett


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: March 22, 2004

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

Signed this 22<sup>nd</sup> day of March 2004.

  
JAMES P. BOWEN  
Treasurer/Director