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## **BASIC AMENDMENT**

## CENTRAL FLORIDA HOTEL/MOTEL ASSOCIATION EDUCATIONAL

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# CENTRAL FLORIDA HOTEL/MOTEL ASSOCIATION EDUCATIONAL TRUST FUND, INC.



Pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of CENTRAL FLORIDA HOTEL/MOTEL ASSOCIATION EDUCATIONAL TRUST FUND, INC. are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following effective April 4, 2001:

#### "ARTICLE I. NAME

The name of this Corporation shall be CENTRAL FLORIDA HOTEL&LODGING ASSOCIATION EDUCATIONAL TRUST FUND, INC. and its principal place of business shall be located at 7380 Sand Lake Road, 135, Orlando, FL 32819."

SECOND: Members are not entitled to vote on proposed amendments to the Articles of Incorporation; the foregoing Amendment was adopted by the Board of Directors, without a meeting, by Unanimous Consent in Writing, dated on the 27 day of November, 2007, which is sufficient for approval.

IN WITNESS WHEREOF, CENTRAL FLORIDA HOTEL/MOTEL ASSOCIATION EDUCATIONAL TRUST FUND, INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 27 day of March, 2001.

CENTRAL FLORIDA HOTEL/ MOTEL ASSOCIATION EDUCATIONAL TRUST FUND, INC.

By: KJ WALADECK Richard Maladecki as its President

Prepared by: Martha A. Hartley, FL Bar #262900 Akerman, Senterfitt & Eidson, P.A.

P.O. Box 231, Orlando, FL 32802-0231

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