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TO: Amendment Section Division of Corporations

NAME OF CO	ORPORATION: Collir County	Hotel and Lodging Asso	ciation Inc.		
DOCUMENT	NUMBER: N93000002260				
The enclosed A	trticles of Amendment and fee are sul	bmitted for filing.			
Please return al	ll correspondence concerning this mat	tter to the following:			
-	Daniel We	eidenbruch, Esq			
	(Name of Contact Person)				
	Roetzel	& Andress, LPA			
	(Firm	n/ Company)			
850 Park Shore Drive, 3rd Floor					
	ing the Art of Marketing and Art of the Art	Address)			
	(City/ Sta	s, FL 34103 ² tte and Zip Code)			
<u>.</u>		sunstream.com d for future annual report notifica	ition)		
For further info	rmation concerning this matter, please	e call:			
	enbruch, Esq.	at (239) 213-386			
()	Name of Contact Person)	(Area Code & Daytin	ne Telephone Number)		
Enclosed is a ch	neck for the following amount made p	payable to the Florida Department	of State:		
□\$35 Filing Fe	ee \$\Bigsquare\$ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)			
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns		

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

COLLIER COUNTY HOTEL \leftarrow LODGING ASSOCIATION, IN CHANGING NAME

TO
COLLIER COUNTY LODGING AND TOURISM ALLIANCE, II

(CORPORATE DOCUMENT NO N93000002260)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned not-for-profit corporation which was organized on May 17, 1993-adopts the following Articles of Amendment to Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended and restated to read as follows:

The name of the corporation is Collier County Lodging and Tourism Alliance, Inc.

- 2. Except as specifically set forth herein, the Articles shall remain in full force and effect.
- 3. The foregoing amendment to the articles of Incorporation were adopted by the Members of the Corporation on the 20 day of 2010, and the number of votes cast was sufficient for approval.
- 4. The foregoing amendment shall become effective as of the date these Articles of Amendment are filed with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation as of the 20 day of 1010.

Collier County Hotel ★ Lodging Association, Inc., a Florida not-for-profit corporation

rint Name: STeve

Its: Presiden

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