PALM AFACH COUNTY HOTEL & MOTEL ASSOCIATION 4000001117

230 ROYAL PALM WAY, PALM BEACH, FL 33480 PHONE: (561) 820-9111 • FAX: (561) 820-9193 http:/www.hotelassociation.com

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02 JAN 28 PM 2: 17

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

 \mathbf{of}

	PALM BEACH COUNTY HOTEL, & MOTE (present name)	L ASSOCIATION		
	N 9400001117 (Document Number of Corporation (If k	nown)		
Pursuant to the nonprofit corp	e provisions of section 617.1006, Florida Statutes, oration adopts the following articles of amendmen	, the undersigned Flo ut to its articles of inc	rida orporation.	
FIRST: Am DELETED.)	nendment(s) adopted: (INDICATE ARTICLE NUMBER	(S) BEING AMENDED, A	ADDED OR	
Article I	Name of Corporation			
The name	of the corporation is amended to "Pali	m Beach County H	otel &	
Lodging A	association, Inc." effective on Januar	y 1, 2002 at a m	eeting	
of the Bo	oard of Directors on May 9, 2001		DZ JAN 28 SECRETARY FALLAHASSE	
	The date of adoption of the amendment(s) was:loption of Amendment (CHECK ONE)	May 9, 2001	PM 2: 17 OF STATE E. FLORID,	O
r 🗷	The amendment(s) was(were) adopted by the memicast for the amendment was sufficient for approva	bers and the number ol.	of votes	
	There are no members or members entitled to vote amendment(s) was (were) adopted by the board of	on the amendment. directors.	The	
	Signature of Chairman, Vice Chairman, President of	r other officer	-	
	David Semadeni Typed or printed name		-	
_	Secretary & Registered Agent	1/24/02	_	
	Title	Date	_	