

P01000052907
Justin Hotel Development Fund VII, Inc.
3800 S. Tamiami Trail, Suite 202
Sarasota, FL 34239

August 7, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004528359--6
-08/10/01--01041--001
*****43.75 *****43.75

Re: Corporate Name Change

Dear Administrator:

Please find enclosed our Articles of Amendment to the Articles of Incorporation for JAACA Hotel Development Fund V, Inc., along with a check in the amount of \$43.75 for the cost of filing the amendment and providing us a certified copy of the amendment. A self-addressed, stamped envelope is enclosed for your convenience in returning the certified amendment.

Thank you for your attention to this matter.

Sincerely,



David Verizzo
Senior Vice President

DV:nm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/21
n/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JAACA HOTEL DEVELOPMENT FUND ~~V~~ INC.

(present name)

P01000052907

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1: NAME OF CORPORATION:

JUSTIN HOTEL DEVELOPMENT FUND ~~VII~~ INC

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

[NOT APPLICABLE]

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 6/10/01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

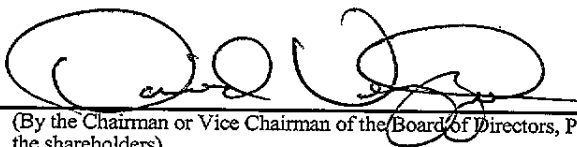
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of JUNE, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID VERIZZO
(Typed or printed name)

DIRECTOR
(Title)