

PO2000037026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

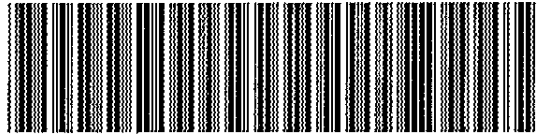
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022777292

10/01/03--01027--014 **105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT - 1 PM 4: 36

FILED

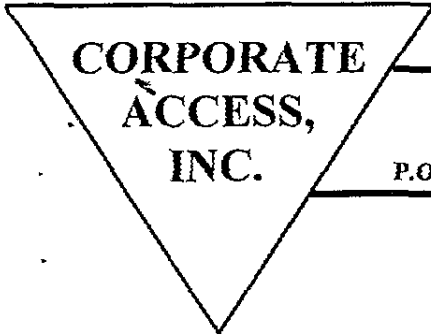
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 OCT - 1 AM 11: 57

RECEIVED

N.C.
C. Outillette OCT 01 2003

43.75



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 10-1-03 Kelly



CERTIFIED COPY

CUS

PHOTO COPY

FILING Amend

1.) Garcia Stuart Hospitality, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILE 1ST

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
GARCIA STUART HOSPITALITY, INC.**

FILED
03 OCT - 1 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Garcia Stuart Hospitality, Inc.
2. Article 1 of the Articles of Incorporation of Garcia Stuart Hospitality, Inc. is hereby amended in its entirety to read as follows:

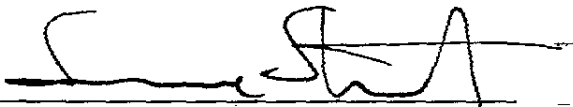
ARTICLE 1

The name of the corporation is Stuart Hospitality, Inc.

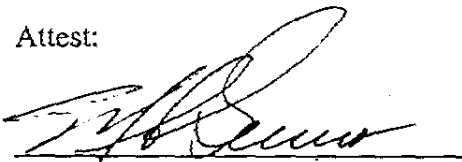
3. This amendment to the Articles of Incorporation of Garcia Stuart Hospitality, Inc. was unanimously adopted by the shareholders of the corporation on June 30, 2003, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 30th day of JUNE, 2003.

GARCIA STUART HOSPITALITY, INC.

By: 
Lawrence Stuart, as CEO and President

Attest:


Secretary