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GRANT, FRIDKIN, E. & AL

NO. 5426

P02000111082

3 pages

Florida Department of State
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**BASIC AMENDMENT
NAPLES HOTEL COMPANY**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 24, 2003

NAPLES HOTEL COMPANY
2555 9TH STREET N
NAPLES, FL 34103

SUBJECT: NAPLES HOTEL COMPANY
REF: P02000111082

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Amendments are filed in compliance with section 607.1006, Florida Statutes.

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GRANT, FRIDKIN, ET AL

NO. 5426 P. 3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NAPLES HOTEL COMPANY

Document Number P02000111082

Pursuant to the provisions of Sections 607.1005 and 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation from Naples Hotel Company to Ooops, Inc.

SECOND: The date of the Amendment's adoption was November 18, 2003.

THIRD: There being no shareholders of the Corporation, no shareholder action was required and the amendment was adopted by the Incorporator of the Corporation.

Signed this 19th day of November, 2003.

By: 
Joseph N. Dinunzio, Incorporator

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