

P05000035014

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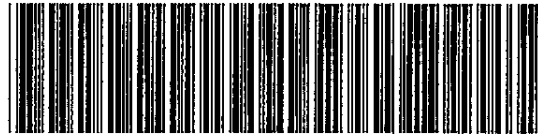
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T. Lewis

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05 SEP 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 12, 2005

R. Robbins
2309 Lauderdale Ct.
Orlando, FL 32805

SUBJECT: FL HOTEL MANAGEMENT GROUP CORP
Ref. Number: P05000035014

We have received your document for FL HOTEL MANAGEMENT GROUP CORP . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 005A00056183

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

FILED
05 SEP 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA HOTEL MANAGEMENT GROUP, CORP

P05000035014

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: Amendments Adopted:

ARTICLE VII - Amended

The initial officers and director of the corporation are:

Title: President/Secretary
LEWIS T PACE
43420 HWY 27
Davenport, Florida

Title: Vice President/Treasurer
ROSE ROBBINS
2309 LAUDERDALE CT.
Orlando, Florida 32805

SECOND: The date of each amendment's adoption is September 1, 2005.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed the 1ST day of September, 2005.



Rose Robbins, Vice President/Registered Agent