

Document Number Only

P15233

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002336182--5  
-11/03/97--01071--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Motels of America, Inc. changing name to:  
MOA Hospitality, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 PM 4:29

☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign  
☒ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Other  
☐ Change of B.A.  
☐ Fictitious Name Filing  
☐ CUS

☐ Call When Ready  
☒ Walk In  
☐ Mail Out  
☐ Call if Problem  
☐ Will Wait  
☒ After 4:30  
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11/3

SP 11/4/97

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 PM 4:29

SECTION I (1-3 must be completed)

1. Motels of America, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 17, 1987

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 16, 1997

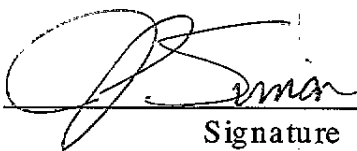
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

MOA Hospitality, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

  
Signature  
Name and Title

John D. Simon, Secretary

10/22/97

Date

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MOTELS OF AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOA HOSPITALITY, INC.", THE SIXTEENTH DAY OF OCTOBER, A.D. 1997, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

2080791 8320

971362822

AUTHENTICATION:

DATE:

8724393

10-27-97