

P92000000959

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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

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Amendment

1.) Daytona Americano Management, Inc.
(CORPORATE NAME & DOCUMENT #) -

2.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

File First

2/25

*per Cristh
add "of Daytona"
to new name*

RECEIVED
98 FEB 25 PM 12:08
DIVISION OF CORPORATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

*John
Name Change
C.C.*

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: DAYTONA AMERICANO MANAGEMENT, INC.
Ref. Number: P92000000959

We have received your document for DAYTONA AMERICANO MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 098A00010664

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DAYTONA AMERICANO MANAGEMENT, INC.**

FILED

98 FEB 25 PM 2:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**


I, Marsha G. Madorsky, Secretary of Daytona Americano Management, Inc., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 19th day of February, 1998, the following resolution was approved by a greater than majority of the stockholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the Corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of Daytona Americano Management, Inc., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

**ARTICLE I
NAME**

"The name of this corporation shall be ABR Management of Daytona, Inc., located at 1260 N. Atlantic Avenue, Daytona Beach, Florida 32118."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 19th day of February, 1998.

By: 
Marsha G. Madorsky, Secretary