

Jarrett Lewis / GHR.

Requestor's Name

225 S. Adams St.

Address

Tallahassee FL 222-7777

City/State/Zip

Phone

P 94000043519

Online Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900002264109--7

08/12/07--01001--007

*****35.00 *****35.00

1. AANTSME PARTNER INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

8/12
Jon Amend

FILED
97 AUG 11 PM 4:21
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 11 PM 4:04
TALLAHASSEE, FLORIDA

No copy given

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
AANTSME PARTNER, INC.**

FILED
97 AUG 11 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Charles H. Wilson, ^{JR.} President of AANTSME Partner, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is AANTSME PARTNER, INC.

ARTICLE SECOND: ARTICLE II of the existing Amended and Restated Articles of Incorporation is hereby amended by deleting the existing ARTICLE II in its entirety and restating it as follows:

ARTICLE II - NATURE OF BUSINESS

The Corporation's business and purpose shall consist only of: (i) being the general partner of Maitland Hotel Associates, Ltd., a Florida limited partnership (the "Partnership"); (ii) acting as Manager in accordance with the terms of a Management Agreement dated August 23, 1994 between the Partnership and AANTSME Management, Inc. (predecessor in interest to the Corporation); and (iii) being the co-borrower with the Partnership in respect of an \$18,000,000 loan from Lehman Brothers Holdings Inc. secured by, among other things, the property commonly known as the Sheraton Orlando North Hotel located at 600 North Lake Destiny Drive in Maitland, Florida, and engaging in any and all activities incidental thereto.

ARTICLE THIRD: These Articles of Amendment to Amended and Restated Articles of Incorporation shall be effective as of the date they are filed with the Secretary of State for the State of Florida.

ARTICLE FOURTH: The foregoing proposed Articles of Amendment to Amended and Restated Articles of Incorporation reflected in Article Second above was duly adopted and approved by both the Board of Directors and the Shareholders of the Corporation by a Written Consent to Action in Lieu

of a Special Joint Meeting, said Consent dated August 7, 1997, and the necessary number of shares as required by statute were voted in favor of the amendment.

Thus, these Articles of Amendment to Amended and Restated Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Amended and Restated Articles of Incorporation to be signed by its President this 7th day of August, 1997.

AANTSME PARTNER, INC., a Florida
corporation

By: Charles H. Wilson Jr.
Charles H. Wilson, President
SR