

P 94000051497

RECEIVED
00 SEP 14 PM 2:06
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000048748 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 SEP 14 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ORLEANS REALTY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change
09-15-00

9/14/00 1:42 PM

H00000048748

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORLEANS REALTY SERVICES, INC.

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:

Amendment adopted: Article I. Name to state that "The name of the corporation is: **MAGNOLIA EXECUTIVE SUITES, INC.**"

The date the amendment was unanimously approved and adopted by the Board of Directors and the shareholder was September 14, 2000.

Signed this September 14, 2000.

By: Mark A. Petche
Mark A. Petche, President/Director
Post Office Box 370140
Tampa, Florida 33697

FILED
00 SEP 14 PM 4: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000048748