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W. Mel, Goldberg, ... & W. ...

Requestor's Name
2120 Killarney Way
Post Office Box 12458

Address

Tallahassee, FL 32317 904/222-4000
City/State/Zip Phone #

Attn: Lori

Office Use Only

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

1. Gulfcrest Motel, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA
Name
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<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

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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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

APR

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GULFCREST MOTEL, INC.**

FILED
00 JAN 24 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is Gulfcrest Motel, Inc.
2. The material appearing as Article I is hereby deleted and the following substituted

therefor:

"ARTICLE I

The name of this Corporation shall be Dalton, Inc."

3. The Articles of Incorporation shall remain otherwise unaffected by such amendment.
4. The above Articles of Amendment were approved at meetings of the Shareholders

and Directors of the Corporation on January 19, 2000.

GULFCREST MOTEL, INC.

By: Robert H. Dalton
ROBERT H. DALTON
As Its President

Attest:

By: Audrey C. Dalton
As Its Secretary

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this the 19th day of January, 2000, before me, an officer duly authorized to take acknowledgments in the State and County above, personally appeared Robert H. Dalton, President of Gulfcrest Motel, Inc., who produced a Florida Driver's License as identification and whom is known to me to be the person described in and who executed the foregoing and he acknowledged before me that he executed the same for the purposes therein stated.

WITNESS my hand and official seal on the 19th day of January, 2000.



NOTARY PUBLIC - Signature

Printed Name: _____

My commission expires:



Timothy J. Warfel
MY COMMISSION # CC631654 EXPIRES
June 15, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

F:\LORD\DALTON\ROBERT\CORP\AMEND.NAM