

P95000028192

June 10, 1997

The Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002213757--7
-06/16/97--01177--014
*****35.00 *****35.00

Re: Name Change - P95000028192

Gentlemen:

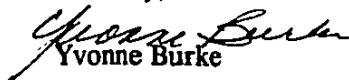
Please find enclosed our check in the amount of \$35.00 for an Amendment to our Corporation. Name Change only.

Florida General Office, Inc. to SW Hospitality Group, Inc.

Please send amended form to: SW Hospitality Group, Inc.
%Yvonne Burke
4720 SE 15th Ave. Suite #201
Cape Coral, FL 33904

Phone: 941-542-1542

Sincerely,


Yvonne Burke

Enclosures

FILED
97 JUN 16 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA GENERAL OFFICE, INC.
(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 (NAME) CHANGE NAME TO:

SW HOSPITALITY GROUP, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 10, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of June, 19 97

Signature x Irene Johnson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Irene Johnson
Typed or printed name

Director
Title

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