

INTERLINKSM
HOTEL-MOTEL BROKERS, INC.
• BROKERAGE • CONSULTING
SEARCHES • FUNDING

CAREER PROFESSIONALS IN HOSPITALITY TRANSACTIONS • BRINGING BUYERS AND SELLERS TOGETHER


September 22, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

With this cover letter is application for change of corporate name, along with the requisite payment of \$35.00.

Thank you.

Sincerely,


James P. Ince
President

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-09/26/97--01043--010
*****35.00 *****35.00

N/C

Oct 2
VS SEP 30 1997

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FILED
97 SEP 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FILED
97 SEP 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

InterLink Hotel-Motel Brokers, 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)*

RESOLVED, that Article I of the Articles of Incorporation of InterLink Hotel-Motel Brokers, Inc., is amended to the following corporate name: InterLink Hospitality Investments, Inc. Said change of name shall be effective September 22, 1997. Current printed supplies containing the prior name may be expended, except listing agreements, brokerage agreements, and other contractual and legal-notification documents. All new orders of printed supplies shall contain the new name hereunder adopted.

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:

Not Applicable

THIRD: The date of each amendment's adoption: September 22, 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 22nd day of September, 19 97.

Signature


(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)

James P. Ince

Typed or printed name

President

Title