



P96000007969

ACCOUNT NO. : 072100000032

REFERENCE : 472126 80388A

AUTHORIZATION : Patricia Pijuta

COST LIMIT : \$ 87.50

ORDER DATE : July 23, 1997

ORDER TIME : 11:56 AM

ORDER NO. : 472126-005

500002245415--6

CUSTOMER NO: 80388A

CUSTOMER: John A. Panyko, Esq
Emmanuel Sheppard & Condon
Post Office Drawer 1271

Pensacola, FL 32596

DOMESTIC AMENDMENT FILING

NAME: LODGESOUTH AVAILABLE
CORPORATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

NC 08/12/97

FILED
97 JUL 23 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 23 PM 1:16
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

LODGESOUTH AVAILABLE CORPORATION, INC.

Pursuant to the provisions of Section 607.1003 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is LODGESOUTH AVAILABLE CORPORATION, INC.

SECOND: The following Amendment of the Articles of Incorporation was adopted by the shareholders and directors of the Corporation on July 22, 1997, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act and said vote was sufficient for approval:

ARTICLE I

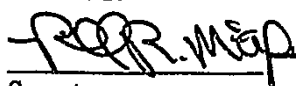
Name

The name of this corporation is LODGESOUTH NAVARRE II, INC.

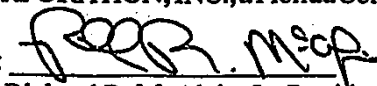
THIRD: The date of adoption of the Amendment by the directors and shareholders pursuant to Section 607.1003 of the Florida General Corporation Act is July 22, 1997.

DATED July 22, 1997.

ATTEST:


Secretary

LODGESOUTH AVAILABLE
CORPORATION, INC., a Florida Corporation

By: 
Richard R. McAlpin, Its President.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, RICHARD R. McALPIN, personally know to me and know to me to be the President of LodgeSouth Available Corporation, Inc., a corporation organized and now existing under the laws of the State of Florida, and who, as such officers, executed the foregoing Articles of Amendment to the Articles of Incorporation of LodgeSouth Available Corporation, Inc.

FILED
97 JUL 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 22nd
day of July, 1997.

Dana M. Sutton
NOTARY PUBLIC, State of Florida

