

Document Number Only

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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Heritage Hotel Corp.

100002468141--2  
-03/25/98--01072--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

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Verifier

Acknowledgment

W.P. Verifier

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3/25/98

3/25 gort  
Amend

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

98 MAR 25 PM 3:40

98 MAR 25 PM 12:29

FILED

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HERITAGE HOTEL CORP.

FILED  
98 MAR 25 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Thomas E. McIntyre, President of Heritage Hotel Corp., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is HERITAGE HOTEL CORP.

**ARTICLE SECOND:** ARTICLE III of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE III in its entirety and restating it as follows:

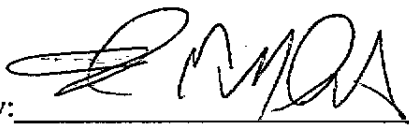
**"ARTICLE III - PURPOSE**

The corporation is organized solely for the purpose of owning, operating and managing the property known as the Heritage Inn located at 234 3rd Avenue North, St. Petersburg, Florida 33701 (the "Property"), entering into and performing its obligations with respect to any loan secured by a first mortgage lien on the Property (the "Mortgage Loan"), and engaging in any and all activities permitted under the Florida Business Corporation Act which are incidental thereto. Until the Mortgage Loan is paid and satisfied in full, the purposes of the corporation shall not be amended, modified or supplemented in any respect. The corporation shall not engage in any activities other than as permitted hereby."

**ARTICLE THIRD:** These Articles of Amendment to the Articles of Incorporation shall be effective as of March 25, 1998. The amendment reflected in Article Second above was approved by the Board of Directors and the Shareholders effective as of March 24, 1998.

DATED this 24 day of March 1998.

HERITAGE HOTEL CORP., a Florida corporation

By:   
Thomas E. McIntyre, President