Kathlep Baberto - 407-645-233	
P.O. Box 5828	T-STR. 16
(Requestor's Name) Tallahassee, FL 32314 (800) 342-8086 Reference :	7210000032 Mail staten
1201 Hays Street (Address) Authorization:	\$ 0050
Tallahassee, FL 32301 222-9171 (City, State, Zip) (Phone #) (City, State, Zip) (Phone #)	\$ 07 <u>5</u>
CIS CONTACT: Quina Unlap OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):	```
(1) Conventions By Design Inc (Corporation Name)	<u> </u>
2. (Corporation Name) (Document #)	323285092
(Corporation Name) (Document #)	<u> </u>
Walk in Pick up time Certified Cop	CRETA
Mail out Will wait Photocopy Certificate of	3 PM 2: SSEE.FL
NEW FILINGS Profit Amendment	DRIDA
NonProfit Resignation of R.A., Officer/Director	
Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal	PH 1: 33
Other Merger	
Annual Report	N
Fictitious Name Foreign	
Name Reservation Reinstatement	
Trademark Other	Examiner's Initials

ġ,

ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION OF CONVENTIONS BY DESIGN, INC.**

The undersigned Secretary of CONVENTIONS BY DESIGN, INC. hereby certifies that on the 12 day of October, 1997, all of the members of the Board of Directors and the Shareholders of CONVENTIONS BY DESIGN, INC., (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending Article I of the Articles of Incorporation of CONVENTIONS BY DESIGN, INC., and that the following is a true and correct copy of said resolution:

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

Name, Place, Principal Place of Business, Effective Date and Duration

OCT 23 PH 2: 41 The name of the Corporation is SUNCOAST CONVENTION MANAGEMENT SERVICES, INC. All other provisions of Article I of the Articles of Incorporation heretofore filed shall remain the same.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this <u>market</u> day of October, 1997.

SUNCOAST CONVENTION MANAGEMENT SERVICES, INC., f/k/a CONVENTIONS BY DESIGN, INC.

(CORPORATE SEAL)

By:

President

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Amendment were acknowledged before me by Laraine Frahm who provided _______ as identification or who is personally known to me, in his/her capacity as President of SUNCOAST CONVENTION MANAGEMENT SERVICES, INC., a Florida corporation, Jk/a CONVENTIONS BY DESIGN, INC., who acknowledged before me that he/she executed same on behalf of the corporation and with full corporate authority, and who did give an cath

WITNESS my hand and official seal in the State and County last aforesaid, this 2 day of October, 1997. Author M. Roberts (SEAL) Notary Public - State of Florida

KATHLEEN M ROBERTS My Commission CC617348 Expires Dec. 11, 1999