

# P97000004111

HOLLAND KNIGHT

Requestor's Name  
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Tallahassee, Florida 32301

City/State/Zip Phone #  
224-7000

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98 MAR -4 PM 3:28  
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TALLAHASSEE, FLORIDA  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. EcoLodge USA, Inc. (Corporation Name) (Document #) *Name Change Amend*
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #) *300002446623--4  
-03/04/98--01034--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50*
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 MAR -4 AM 10:57  
DIVISION OF CORPORATION

Examiner's Initials	
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**SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
EcoLodge USA, Inc.**

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Pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **EcoLodge USA, Inc.** (the "Corporation"), are hereby amended according to these Articles of Amendment:

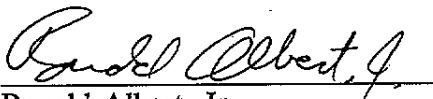
**FIRST:** The name of the Corporation is **EcoLodge USA, Inc.**

**SECOND:** The first paragraph of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is **EcoExperience, Inc.**"

**THIRD:** The foregoing amendment was adopted by the Sole Incorporator of the Corporation in accordance with Sections 607.1005 and 607.1006 of the Florida Statutes on March 3, 1998. No Shareholder approval is required.

IN WITNESS WHEREOF, the undersigned Sole Incorporator of the Corporation has executed this instrument this 3rd day of March, 1998.

  
\_\_\_\_\_  
Ronald Albert, Jr.  
Sole Incorporator