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AARON'S ACCOMMODATIONS, INC.
13701 LAUERMAN # 57
CEDAR LAKE, IN 46303

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 12, 1997

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

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-11/20/97--01041--019
*****87.50 *****87.50

Gentlemen:_____

RE: Change of Corporate Name _____

Enclosed is an amendment to the corporation's Article of Incorporation changing the name of the corporation from Osborn Luxury Villas and Homes, Inc. to Aaron's Accommodations, Inc.

Also, enclosed is a check for \$87.50 representing the filing fee for the amendment. We would also like to have a certified copy of the amendment. The charge of \$52.50 is included in the check.

Should you have any questions regarding the above, you may reach me at 800-695-3797.

Sincerely yours,

Robert Osborn
President

Robert Osborn

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Encs.

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/e VS DEC 1 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
OSBORN LUXURY VILLAS & HOMES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE-FLORIDA

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: The name of the corporation shall be changed to:

Aaron's Accommodations, Inc.

SECOND: The date of this amendment shall be November 15, 1997.

THIRD: This amendment was unanimously approved at a shareholders meeting held on Saturday, November 1, 1997.

Signed this 10 day of November, 1997.

BY: 
Robert Osborn, President