

P97000045272

TRANSMITTAL LETTER

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

800002206183--0  
-06/05/97-01147-015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**SUBJECT:                      ARTICLES OF AMENDMENT  
   TO  
   ARTICLES OF INCORPORATION  
   OF  
   1<sup>st</sup> CLASS ACCOMMODATIONS INC.**

SECRET  
DIVISION OF STATE  
CORPORATIONS  
97 JUN -9 PM 4:31

Enclosed is original and one(1) copy of the articles of amendment and a check for:

43.75

Filing Fee  
& Certificate

**FROM:**                      BERNARD R SUTTER  
  
   3036 BIG SKY BLVD.  
  
   KISSIMMEE FL 34744  
  
   (407)870-5316

*amend  
by  
6/14*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
1<sup>st</sup> CLASS ACCOMMODATIONS INC.**

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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -9 PM 4:31

**FIRST: ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a per value of \$1000.00 per share.

**ARTICLE VII. INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street address is;

**EDWARD SOHOYE  
28A WEST GREEN ROAD  
LONDON ENGLAND N15 5NP**

**ALBERT T. FORTUNE  
3749 OCITA DR.  
ORLANDO FLORIDA 32837**

**ARTICLE XIII. OFFICERS**

The officers of this Corporation and name of said officers who is to serve until the first meeting of the Board of Directors is:

**PRESIDENT: EDWARD SOHOYE  
28A WEST GREEN ROAD  
LONDON ENGLAND N15 5NP**

**VICE PRESIDENT: ALBERT T. FORTUNE  
3749 OCITA DR.  
ORLANDO FLORIDA 32837**

**TREASURER : BERNARD R. SUTTER  
3036 BIG SKY BLVD  
KISSIMMEE FLORIDA 34744**

**THIRD:** The date of each amendments adoption: JUNE 1, 1997

**FOURTH:** Adoption of amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

The amendment(s) were approved by the board of directors The number of votes cast for the amendment(s) were sufficient for approval.

The amendment(s) were approved by the Incorporator

Signed this 1<sup>ST</sup> day of JUNE, 1997

Signature Bernard R Sutter

TREASURE /INCORPORATOR

PRINT NAME: BERNARD R SUTTER  
TITLE: TREASURER /INCORPORATOR