

Document Number Only

P97000004 6133

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

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-06/03/97--01076--023  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

CORPORATION(S) NAME

*Name Change*  
*(Amend)*

*Pinnacle Hotels, Inc.*

# *P97-46133*

*changed its name to:*

*Pinnacle Hotels, Inc.*

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy, Amend. Only  
*Taken*

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☐ After 4:30

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*6-3*

RECEIVED  
97 JUN -3 AM 11:59  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
OF  
PINACLE HOTELS, INC.

FILED  
97 JUN -3 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(BY VOTE OF THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION)

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: The name of the Corporation is PINACLE HOTELS, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing the Article numbered FIRST so that, as amended, said Article shall read as follows:

FIRST: The name of the Corporation is PINNACLE HOTELS, INC.

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 2nd day of June, 1997.

FOURTH: Prior to the issuance of shares, the amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 2nd day of June, 1997.

PINACLE HOTELS, INC.

BY: Mark S. Flick

Mark S. Flick  
NAME

Director  
TITLE