

P97000056069



FILED

01 DEC 24 PM 4:41

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 464296

4718340

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P. Smith

ORDER DATE : December 19, 2001

ORDER TIME : 10:01 AM

ORDER NO. : 464296-005

CUSTOMER NO: 4718340

CUSTOMER: David A. White, Esq
David A. White Esq.
6605 Pittsford-
Palmyra Rd Ste W-6
Fairport, NY 144500000

DOMESTIC AMENDMENT FILING

NAME: JACARANDA HOSPITALITY, INC. 900004737499--7

EFFECTIVE DATE:

*Amend
12-26-01
PMS*

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

CONTACT PERSON: Janna Wilson -- EXT# 1155

01 DEC 24 AM 11:37

EXAMINER'S INITIALS: _____

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

01 DEC 24 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JACARANDA HOSPITALITY, INC.

(present name)

P97000056069

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Paragraph Third is amended to read as follows:

THIRD: The number of shares that the corporation is authorized to issue is 200,000, all of which are without par value and are of the same class and are Common shares.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 18, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

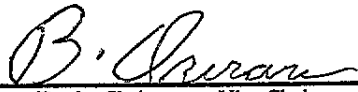
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of December, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BOHDAN GURAN

(Typed or printed name)

PRESIDENT

(Title)