

P98000007721

Bartlett, Heekin & Smith, P.A.

ATTORNEYS AT LAW

BARON L. BARTLETT
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TRACY L. WENZEL

REPLY TO:

P.O. BOX 477
JACKSONVILLE, FLORIDA 32201

May 18, 2000

MAILING ADDRESS

□ POST OFFICE BOX 477
JACKSONVILLE, FLORIDA 32201
(904) 355-7000
TELECOPIER (904) 355-0266

□ 50 NORTH A1A, SUITE 103
PONTE VEDRA BEACH, FLORIDA 32082
(904) 285-5299
TELECOPIER (904) 285-1640

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

100003259131--4

Re: Articles of Amendment
Comfort Suites Inn of Jacksonville, Inc.

-05/19/00--01062--001
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed is an original and one copy of "Articles of Amendment to Articles of Incorporation of Comfort Suites Inn of Jacksonville, Inc.", as well as our firm check in the amount of \$43.75 in payment of your service in processing the amendment. Please call if you have any questions or require anything further. Thank you for your assistance.

Sincerely,

Tracy Wenzel

Tracy L. Wenzel

NC
6-27-00
BKS

TLWje
Enclosure

FILED
00 MAY 19 AM 9:49
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Bartlett, Heekin & Smith, P.A.

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REPLY TO:

P.O. BOX 477
JACKSONVILLE, FLORIDA 32201

June 22, 2000

MAILING ADDRESS

☐ POST OFFICE BOX 477
JACKSONVILLE, FLORIDA 32201
(904) 355-7000
TELECOPIER (904) 355-0266

☐ 50 NORTH A1A, SUITE 103
PONTE VEDRA BEACH, FLORIDA 32082
(904) 285-5299
TELECOPIER (904) 285-1640

Doug Spitler, Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

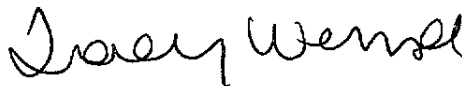
RE: Comfort Suites of Jacksonville, Inc.
Reference number P98000007721

Dear Mr. Spitler:

In accordance with your letter number 200A00030930 dated June 1, 2000, I am enclosing the Unanimous Written Consent to Resolutions in Lieu of Meeting of Shareholders and Articles of Amendment to Articles of Incorporation of Comfort Suites Inn of Jacksonville, Inc., changing the corporate name to Brahmhatt Brothers, Inc. You have and are holding our check in the amount of \$43.75, which was enclosed with our original attempt to change the corporate name.

Thank you for your assistance. If you should have any questions or comments, please do not hesitate to call me.

Sincerely,



Tracy L. Wenzel

TLWje
Enclosures

RECEIVED
00 JUN 26 AM 8:06
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2000

BARTLETT, HEEKIN & SMITH, P.A.
ATTN: TRACY L. WENZEL
P.O. BOX 477
JACKSONVILLE, FL 32201

SUBJECT: COMFORT SUITES INN OF JACKSONVILLE, INC.
Ref. Number: P98000007721

We have received your document for COMFORT SUITES INN OF JACKSONVILLE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 200A00030930

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMFORT SUITES INN OF JACKSONVILLE, INC.

FILED

00 MAY 19 AM 9:49

CLERK 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: Amendment adopted:

Article I: Name

The name of the corporation is Brahmhatt Brothers, Inc.

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: May 10, 2000.

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

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

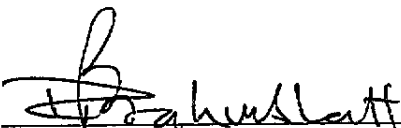
☐ The amendment(s) were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 20 day of June, 2000.

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)

Pankaj Brahmabhatt

Typed or Printed Name

Secretary

Title