

P98000025862



ACCOUNT NO. : 072100000032

REFERENCE : 768005 81232A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 3, 1998

ORDER TIME : 5:13 PM

ORDER NO. : 768005-010

CUSTOMER NO: 81232A

CUSTOMER: Herman S. Paul, Esq
Foerster Isaac & Yerkes, P.a.
2468 Atlantic Boulevard

Jacksonville, FL 32207

200002479422--2
-04/06/98--01013--024
*****70.00 *****35.00

FILED
98 APR -6 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: REAL HOSPITALITY II, INC.

EFFECTIVE DATE:

200002479422--2
-04/06/98--01027--001
*****52.50 *****52.50

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

4/6 Jon Amend CC

RECEIVED
98 APR -6 AM 10:05
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
REAL HOSPITALITY II, INC.**

FILED

98 APR -6 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1005, Florida Statutes, before issuance of shares of stock of the corporation, the Corporation, by its sole and only incorporator, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article II is amended to read as follows:

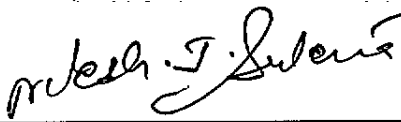
" ARTICLE II

"The purpose for which this corporation is organized is limited solely to (a) owning, holding, selling, leasing, transferring, exchanging, operating and managing that certain motel located at 5221 University Boulevard West, in Jacksonville, Florida, (b) financing and refinancing the said motel, and (c) transacting any and all lawful business for which a corporation may be organized under the laws of the State of Florida that is incident, necessary and appropriate to accomplish the foregoing."

2. The foregoing amendment was adopted on March 20, 1998.

3. The foregoing amendment was adopted pursuant to Section 607.1005, Florida Statutes, by the sole incorporator of the corporation prior to the issuance of any shares of the corporation to any shareholder.

IN WITNESS WHEREOF, I, the undersigned, the sole and only incorporator of the corporation, has signed the foregoing Articles of Amendment on the 31st day of March, 1998.



NILESH J. SUTARIA
Sole Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31st day of March, 1998, by Nilesesh J. Sutaria, the sole incorporator of Real Hospitality II, Inc., on behalf of the corporation. He did take an oath and he is personally known to me.

NOTARY PUBLIC:

sign *Herman S. Paul*

print HERMAN S. PAUL
State of Florida at Large

My Commission Expires:

(Notary Seal)



Herman S. Paul
MY COMMISSION # CC641822 EXPIRES
July 11, 2001
BONDED THRU TROY FAIR INSURANCE, INC.