

P98000085623



ACCOUNT NO. : 072100000032

REFERENCE : 985321 82724A

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 35.00

ORDER DATE : October 5, 1998

ORDER TIME : 1:27 PM

ORDER NO. : 985321-015

CUSTOMER NO: 82724A

CUSTOMER: Ms. Diane Whitacre  
Morrison & Conroy  
3838 Tamiami Trail North  
Suite 402  
Naples, FL 34103-3507

DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

98 OCT -7 PM 2:44

RECEIVED

DOMESTIC AMENDMENT FILING

NAME: GRAND INN BY THE AIRPORT, 400002658494--2  
INC.

EFFECTIVE DATE:

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

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
98 OCT -7 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-8-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
98 OCT -7 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of  
GRAND INN BY THE AIRPORT, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

GRAND INN-DOWNTOWN NAPLES, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 7th day  
of October, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR

Deborah D. Skipper

Deborah D. Skipper, Incorporator

CKS