

P99000027875

From the desk of
Eric C Audit CFSM

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

May 30, 1999

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-06/03/99--01047--022
*****35.00 *****35.00
900002893919--8
-06/03/99--01047--023
*****8.75 *****8.75

To whom it may concern;

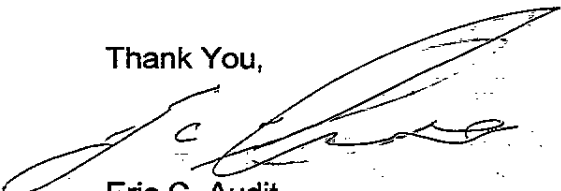
I am enclosing the Articles of Amendment to the Articles of Incorporation for The Benchmark Hospitality Consulting Group Inc, reference number #P99000027875. I wish to change the name of the corporation to Banyan Hospitality Services Inc.

I have conducted a name search through your website and did not find any conflicting or existing uses of the name I have chosen.

Please fine the enclosed check for \$35.00 made payable to the Department of State plus a check for \$8.75 for a certified copy of the amended articles.

If you have any questions, please contact me at (727) 319-6975.

Thank You,



Eric C. Audit
President, The Benchmark Hospitality Consulting Group Inc.

FILED
99 JUN -3 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS JUN 10 1999

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

FILED
99 JUN -3 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000027875

The Benchmark Hospitality Consulting Group Inc.
(present name)

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)*

Article 1 The name of the corporation is changing to
Banyan Hospitality Services 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:

N/A

THIRD: The date of each amendment's adoption: June 6, 1999

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

