## 19900009/603 Hoveny Alkinative, In Reguester's Name 44 W. Boynton Beach Bluf.

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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  Amendment SEE SEE SEE SEE SEE SEE SEE SEE SEE SE
OTHER FILINGS	REGISTRATION/QUALIFICATION = =
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  JUN 1 4 2000
DE021/7/07)	Examiner's Initials

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## INNBETWEEN OF PALM BEACH, INC.

	tions of section 607.1006, Florida Statutes, this corporation adopts the following to its articles of incorporation:
FIRST:	Amendment(s) adopted: Article Number 8, name of Directors is hereby changed to remove REUBEN NIEVES. The sole Director shall be:
	THOMAS C. VILLANO 1911 Carissa Rd. Lake Clarke Shores, FL 33406
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:, 2000.
FOURTH: A	doption of Amendment:
	The amendment was adopted by the incorporators without shareholder action and shareholder action was not required The amendment was adopted by the board of directors without shareholder action and shareholder action was not required The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval The amendment was approved by the shareholders through voting groups.
The number of votes of for approval by Th	ast for the amendment was sufficient omas C. Villano (voting group)

Signed this 25 day of May, 2000.

THOMAS C VILLANO - Precident