

P99000102459

THOMAS D. WRIGHT, P. A.
ATTORNEY AT LAW

340 North Causeway
New Smyrna Beach, Florida 32169-5233

Telephone: (904) 428-3311
Fax: (904) 427-9516
E Mail: tdwlaw@aol.com

February 23, 2000

Florida Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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-02/29/00--01019--002
*****43.75 *****43.75

Re: Flagler Beach Motel, Inc. #P99000102459

Gentlemen:

Please find enclosed Articles of Amendment for the above corporation for filing. My check payable to your division is enclosed in the sum of \$43.75 in payment of the filing fees and certified copy fees.

Thank you for your cooperation in this matter.

Sincerely,


Thomas D. Wright

TDW/da
Enclosures

FILED
00 FEB 29 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ac
name
chg

ARTICLES OF AMENDMENT
OF
FLAGLER BEACH MOTEL, INC.

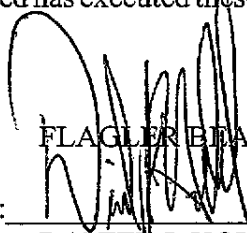
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00 FEB 29 AM 9:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Florida Statutes, Section 607.187, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. The name of the corporation is amended and changed to **HOLLAND HOSPITALITY, INC.**
2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes, Section 607.181(3), on February 3, 2000.

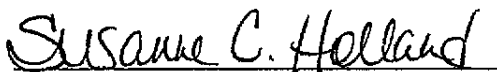
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

3 day of February, 2000.


FLAGLER BEACH MOTEL, INC.

By: _____
DANIEL J. HOLLAND, President

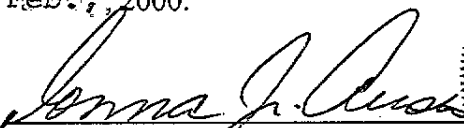
ATTEST:

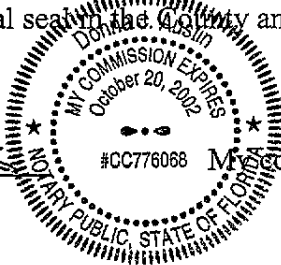

SUSANNE C. HOLLAND - Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared DANIEL J. HOLLAND as President, and SUSANNE C. HOLLAND, as Secretary, of FLAGLER BEACH MOTEL, INC., a Florida corporation, to me known to be the persons described above and they acknowledged before me that they executed the foregoing for the purposes therein expressed upon authority duly vested in them by said corporation.

Witness my hand and official seal in the County and State last aforesaid this 3rd day of February, 2000.


Notary Public



My commission expires:

CONSENT TO AMENDMENT

The undersigned, being all of the directors and shareholders of FLAGLER BEACH MOTEL, INC., a Florida corporation, hereby execute this Consent to manifest our intention that the Articles of said corporation be amended as follows:

1. The name of the corporation is amended and changed to HOLLAND HOSPITALITY, INC.

DATED  ~~Jan 25~~ Feb. 3rd, 2000.


DANIEL J. HOLLAND


SUSANNE C. HOLLAND