

513025

LAW OFFICE OF
CARL L. JOHNSON

4421 NW 39th Avenue Bldg. 1, Suite 2

GAINESVILLE, FLORIDA 32606 01 APR 18 AM 9:24

FILED

CARL L. JOHNSON
Real Property Law

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(352) 377-7444
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 16, 2001

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Sweetwater Branch Properties, Inc.

Dear Sir or Madam:

Please find enclosed Check No. 7107 in the amount of \$43.75 to file with the Secretary of State the enclosed Amendment.

Kindly forward the certified copy to our office in the envelope provided at your earliest convenience.

Sincerely,

NC
4-26-01
PM

Linda M. McCurdy
Linda M. McCurdy
Administrative Assistant

Encl.

FILED

01 APR 18 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

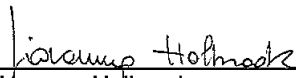
OF

SWEETWATER BRANCH INN, INC.

The undersigned, being the President of SWEETWATER BRANCH INN, INC., a Florida corporation, document number S13025, hereby affirm that the following amendment to the Articles of Incorporation of said corporation was adopted on August 29, 2000:

The Articles of Incorporation of SWEETWATER BRANCH INN, INC., is amended to change the name of the corporation to SWEETWATER BRANCH PROPERTIES, INC. in all places.

This Amendment was adopted by the shareholders on August 29, 2000.



Giovanna Holbrook
President

STATE OF FLORIDA

COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **GIOVANNA HOLBROOK**, known to me to be the President of the corporation named herein, and that she acknowledged executing the foregoing instrument on behalf of the corporation.

WITNESS my hand and seal in the County and State last aforesaid this 29th day of August, A.D., 2000.



Notary Public
My Commission Expires:

