

S44149

RETURN ADDRESS:

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*****87.50 *****87.50

FRIENDSHIP MOTELS OF MOUNT DORA INC
D/B/A ELONO LODGE
18760 NEW HWY 441
MT. DORA, FL 32757

FILED
98 JUN 17 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE # ~~407-383-2181~~
352-383-2181

Filing Fee	\$ 35.00
Certified Copy of Amendment	52.50
<u>TOTAL FEE</u>	<u>\$ 87.50</u>

Check Enclosed

VS JUN 23 1998

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 17 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAHAVIR MOTELS, 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)*

NAME OF CORPORATION CHANGED TO:

FRIENDSHIP MOTELS OF MOUNT DORA 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: APRIL 1, 1998

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of MAY, 19 98

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Atul Patel
Typed or printed name

Pres.
Title