

V01047

~~THG/TRANSACTA Realty, Inc~~
Requester's Name

1501 Collins Ave, 3RD FL
Address

MIAMI, FL 33139
City/State/Zip Phone #

FILED
01 JAN 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 ADDRESSES
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 700003555217--6
-01/19/01--01049--014
*****43.75 *****43.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

NC
VPC 1/23

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSACTA REALTY, INC.,
a Florida corporation

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 One: Article One of the Articles of Incorporation of Transacta
Realty, Inc. is hereby amended. The new name of the corporation shall
be:*

IHG/Transacta Realty, 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:

NONE

THIRD: The date of each amendment's adoption is **November 1, 2000.**

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) _____.

(X) 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 1 day of November, 2000.

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)

Typed or printed name and title: **RONALD MUZIL, as Director**