

V70165

LAUDERDALE COLONIAL MOTEL, INC.

December 3, 1996

FLORIDA SECRETARY OF STATE
ATTN: DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

name change
300002022033--8
-12/06/96-01048--003
*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT OF LAUDERDALE COLONIAL MOTEL, INC.

We have enclosed for filing with the State of Florida the ARTICLES OF AMENDMENT OF LAUDERDALE COLONIAL MOTEL, INC. to change its name to: LAUDCO, INC.

Our check #3038 in the amount of \$35 is enclosed in payment of the filing fee.

Please return the completed and filed document to:

PERSONAL & CONFIDENTIAL
H. E. GRAVES, JR.
P O BOX 869
AKRON OH 44309-0869

Sincerely,

LAUDCO, INC.

H. E. Graves, Jr.
H. E. Graves, Jr.
President

Enc1 - Amendment
Check #3038

LAUDCO/filing/b

**00789, 00504, 00672*

MAILING ADDRESS: P.O. BOX 869 • AKRON, OHIO 44309-0869 • (330) 434-7111

FILED
96 DEC 31 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW

OUR FILE NUMBER: 14030.1
WRITER'S DIRECT DIAL NUMBER: (561) 650-0556

January 2, 1997

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
ATTN: Annette Hogan
Corporate Specialist
P.O. Box 6327
Tallahassee, Florida 32314

RE: Lauderdale Colonial Motel, Inc.
Reference Number: V70165

Dear Ms. Hogan:

Per your December 13, 1996 letter to our client, Harold Graves (copy attached), enclosed please find a copy of the name reservation (number R96-5657) for Laudco, Inc. which I obtained for Mr. Graves.

In that regard, I am herewith resubmitting the Articles of Amendment for filing.

If you have any questions, please feel free to contact me.

Sincerely,


A. Dawn Massarelli
Legal Assistant

Enclosures

cc: Hugh W. Perry, Esquire
Harold E. Graves, Jr. (via fax)

0247629.01

Phillips Point
777 South Flagler Drive, Suite 500 East • West Palm Beach, FL 33401-6194
(561) 655-1980 Fax: (561) 655-5677 e-mail: clientservice@gunster.com
<http://www.gunster.com>

FORT LAUDERDALE • MIAMI • PALM BEACH • STUART • TALLAHASSEE • VERO BEACH • WEST PALM BEACH



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 13, 1996

H.E. Graves Jr.
P.O. Box 869
Akron, OH 44309-0869

SUBJECT: LAUDERDALE COLONIAL MOTEL, INC.
Ref. Number: V70165

We have received your document for LAUDERDALE COLONIAL MOTEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 096A00055851



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

December 2, 1996

MARY BLACKFORD CHERRY
GUNSTER, YOAKLEY, ET AL.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401-6194

The name LAUDCO, INC. has been reserved for 120 days beginning December 2, 1996. The reservation number is R96000005657 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act), Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section.

Becky McKnight

Letter number: 396A00053844

ARTICLES OF AMENDMENT
OF
LAUDERDALE COLONIAL MOTEL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003(6) and 607.1006, Florida Statutes, Article XI of the Articles of Incorporation of LAUDERDALE COLONIAL MOTEL, INC., a Florida corporation (the "Corporation"), the Corporation hereby amends its Articles of Incorporation by the affirmative vote of the sole holder of all of the issued and outstanding voting stock of the Corporation as follows:

1: The charter of the Corporation is hereby amended by striking in its entirety Article I and by substituting in lieu thereof the following:

"Article I

Name

The name of the corporation is Laudco, Inc."

2: By Written Consent of the Sole Shareholder and Directors of the Corporation dated November 27, 1996, in accordance with Sections 607.0704 and 607.0821 of the Florida Statutes, the sole shareholder and directors duly approved said Amendment, said consent being sufficient to approve this Amendment in accordance with Article XI of the Corporation's Articles of Incorporation.

LAUDERDALE COLONIAL MOTEL, INC.

BY: H. E. Graves, Jr.
H. E. Graves, Jr., President

Dated: November 27, 1996