

352787

APR-09-98 08:34AM

FROM-AKERMAN SENTERFITT

305-374-95

T-168

P.01/03

F-950

4/07/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:30 AM

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: AKERMAN, SENTERFITT & EIDSON, P.A. ACCT#: 075471001363  
CONTACT: MARLA R MAYSTER  
PHONE: (305)374-5600 FAX #: (305)374-5095

NAME: DEERFIELD 21 CORPORATION  
AUDIT NUMBER.....H98000006598  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 1  
CERT. COPIES.....1 DEL.METHOD.. FAX  
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ENTER SELECTION AND <CR>:

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DARLENE-

PER OUR CONVERSATIONS, HERE IS A BETTER COPY OF THE AMENDMENT  
FOR DEERFIELD 21 CORPORATION.

PLEASE NOTE THAT THIS DOCUMENT NEEDS A FILE DATE OF  
APRIL 7, 1998 (THE DATE IT WAS ORIGINALLY SUBMITTED.)

THANK YOU!  
Marla

FILED  
98 APR -7 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 APR -9 AM 10:12  
DIVISION OF CORPORATIONS

Amend  
Jee 4/9



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1998

DEERFIELD 21 CORPORATION  
CHASE ENTERPRISES - ATTN: JOSEPH KORENIK  
ONE COMMERCIAL PLAZA  
HARTFORD, CT 06103-0599

SUBJECT: DEERFIELD 21 CORPORATION  
REF: 352787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H9800006598  
Letter Number: 898A00018419

APR-07-98 10:38AM FROM-AKERMAN SENTERFITT

305-374-5095

T-897 P.01/02 F-716

4/07/98

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APR-07-98 12:49PM FROM-AKERMAN SENTERFITT

305-374-5095

T-927 P.01/03 F-743

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.  
CONTACT: MARLA R MAYSTER  
PHONE: (305)374-5600

ACCT#: 075471001363

FAX #: (305)374-5095

NAME: DEERFIELD 21 CORPORATION

AUDIT NUMBER.....H98000006598

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DEERFIELD 21 CORPORATION,  
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article II of the Articles of Incorporation of Deerfield 21 Corporation, a Florida corporation, hereinafter referred to as the "Corporation", is amended in its entirety to read as follows:

**ARTICLE II. NATURE OF BUSINESS**

The nature of the business to be transacted by this corporation is the ownership, operation and management of the real property located at 2096 N.E. 2nd Street in Deerfield Beach, Florida and the buildings thereon which are currently known collectively as the "Howard Johnson Motor Lodge" and to transact such other business and take such other actions permitted of a corporation organized under Section 602 of the Florida Statutes which are incident to or associated with the ownership, operation and management of a hotel facility.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously approved by the Corporation's directors and shareholders by Joint Written Consent effective as of April 6, 1998.

IN WITNESS WHEREOF, the undersigned EVP of the Corporation has executed these Articles of Amendment this 6 day of April, 1998.

**Deerfield 21 Corporation,  
a Florida Corporation**

By: Cheryl A. Chase  
(print officer name and title)

Prepared by:  
David A. Reed, Esq.  
450 E. Las Olas Centre, Suite 950  
Ft. Lauderdale, Florida 33301  
Florida Bar No. 864919  
(954) 463-2700

**Cheryl A. Chase  
Exec. Vice President**

114-200287-1

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