

Document Number Only

P97000072584

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street,

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002314179--0  
-10/07/97--01074--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Kirkman Road Hotel Corp.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 OCT -7 PM 3:52

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corrected  
per  
Tamara

10/9

Jon Amend

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 OCT -7 PM 4:45



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 8, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: KIRKMAN ROAD HOTEL CORP.  
Ref. Number: P97000072584

We have received your document for KIRKMAN ROAD HOTEL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 997A00049316

*on Sept. 9, 1997*

*Joy, please see corrections  
& give yesterday's date.  
Thanks -  
Tamara*

ARTICLES OF AMENDMENT  
CERTIFICATE OF AMENDMENT

FILED

OF

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CERTIFICATE OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

KIRKMAN ROAD HOTEL CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held September 9, 1997, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of KIRKMAN ROAD HOTEL CORP. be amended by changing the Third Article thereof so that, as amended, said Article shall be and read as follows:

"3. The general purpose or purpose or purposes for which this corporation is being formed are expressly limited to owning a general partnership interest in a general partnership known as 'ORLANDO HOTEL ASSOCIATES'."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment, on September 9, 1997.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of the General Corporation Law of the State of Florida.

IN WITNESS WHEREOF, said KIRKMAN ROAD HOTEL CORP. has caused  
this certificate to be signed by VICKI G. CHEIKES, its Vice  
President, this 9th day of September, 1997.

KIRKMAN ROAD HOTEL CORP.

By: *Vicki G. Cheikes*  
Vicki G. Cheikes, Vice Pres.