

J39264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

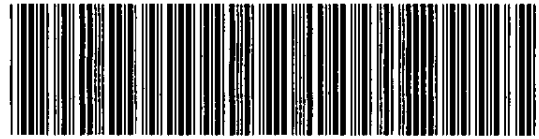
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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100148513631

*Amend*

04/10/09--01017--001 \*\*35.00

FILED  
2009 MAY -8 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASB*  
*5/11/09*

*\*00789, 00524, 00671*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ocala Inns, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** J39264

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon T. Pickett  
(Name of Contact Person)

Ocala Inns, Inc.  
(Firm/Company)

613B BEACHVIEW DRIVE  
(Address)

ST. SIMONS ISLAND, GA 31522  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon T. Pickett at ( 912 ) 638-6476  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 13, 2009

Sharon T. Pickett  
Ocala Inns, Inc.  
613B Beachview Drive  
St. Simons Island, GA 31522

SUBJECT: OCALA INNS, INC.  
Ref. Number: J39264

We have received your document for OCALA INNS, 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):

Articles of Correction can not be filed to correct an annual report. You may file articles of amendment in order to change the officers and registered agent. I have enclosed an amendment form for your convenience that you may fill out and return to us.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 209A00012328

Articles of Amendment  
to  
Articles of Incorporation  
of

OCALA INNS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

J39264

(Document Number of Corporation (if known))

FILED  
2009 MAY -8 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: FERN S. HILDRETH

New Registered Office Address: 11 SE TEAK LOOP LANE  
(Florida street address)

OCALA, Florida 34472  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VD	ROYALD A. ZELL	2225 CLIMBING IVY DRIVE TAMPA, FL 33618	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TD	DALE L. ZELL	2225 CLIMBING IVY DRIVE TAMPA, FL 33618	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

N/A

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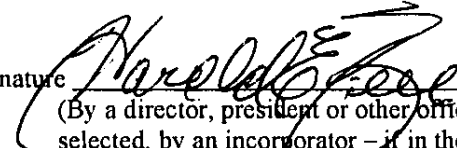
The date of each amendment(s) adoption: 11/1/09

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated JANUARY 1, 2009

Signature  \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HAROLD E. ZELL  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)