

\_\_\_\_\_ LAWRENCE W. BURNS \_\_\_\_\_  
 \_\_\_\_\_ *Attorney at Law* \_\_\_\_\_  
 \_\_\_\_\_ 412 NORTH HALIFAX AVENUE \_\_\_\_\_  
 \_\_\_\_\_ DAYTONA BEACH FLORIDA 32118 \_\_\_\_\_  
 \_\_\_\_\_ City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

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 -05/05/97--01109--005  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00  
 Office Use Only

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

1. P97000033708  
(Corporation Name) (Document #)  
 2. \_\_\_\_\_  
(Corporation Name) (Document #)  
 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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 97 MAY -5 AM 11:08  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

5-13-97

Examiner's Initials	LJT
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Charter No. P97000033708

Date Filed April 15, 1997

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-  
signed corporation, organized under the laws of the State of Florida, submits the following statement for  
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: SPRINGFIELD HOSPITALITY, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

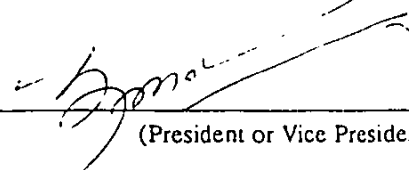
3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Lawrence W. Borns, Esq.  
412 N. Halifax Avenue  
Daytona Beach, FL 32118

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TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered  
agent, as changed, are identical.

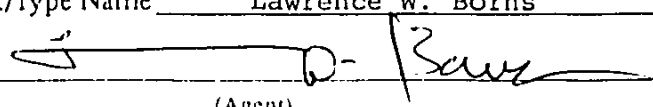
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of  
the corporation so authorized by the board of directors.

Signature   
(President or Vice President)

Date 4/25/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-  
THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA  
STATUTES.

Please Print/Type Name Lawrence W. Borns

Signature   
(Agent)

Date 4/25/97