Doc ID --> H353_0170

OHIO SECRETARY OF STATE PROCESSING STATEMENT 05/19/92

H0353-0170

CHARTER NUMBER: 565665
ROLL AND FRAME: H353-0170

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

LODGING ASSOCIATES OF MARIETTA, INC.

92022800301

AMD

35.00

083093

RETURN TO: SCHWARTZ/KELM/WARREN & RUBENSTEIN

ATTN D SMOW 41 S HIGH

COLUMBUS OH 43215

0245

H0353-0171



The State of Ohio

Bob Taft

Secretary of State

565665

Example 2 Certificate

Filings; that said records show the filing and re-	ecording of: AMD				
					_ of
LODGING ASSOCIATES OF MARIET	TTA, INC.				
	Recorded on	Roll H353	_at Frame_	0172	0
United States of America State of Ohio Office of the Secretary of State	the Records o	f Incorporation a	nd Miscellan	eous Filing	3 8.
	Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this				
SCRETARY Q	Columbus, O A.D. 19 22		day of .		
M	RI	TH			

Bob Taft

*Secretary of State

SEC 6002 (Rev. 12/90)

ALL THINGS ARE

Doc ID -->

92022800301

H0353-0172

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LODGING ASSOCIATES OF MARIETTA, INC.

Frank L. Christy, President, and Mary Louise Christy, Secretary, of Lodging Associates of Marietta, Inc., an Ohio Corporation, with its principal office located in Marietta, Washington County, Ohio (the "Corporation"), do hereby certify as of the 31st day of December, 1991 that the holders of all of the shares of stock of the Corporation who would be entitled to a notice of a meeting of shareholders held for the purpose of amending the Corporation's Articles of Incorporation, adopted the following amendment to the Corporation's Articles of Incorporation in an action in writing signed by all of the shareholders of the Corporation, pursuant to Ohio Revised Code Section 1701.54, which writing has been entered upon the records of the Corporation:

RESOLVED, that the Articles of Incorporation of the Corporation be amended to add Article SEVENTH, to read in its entirety as follows:

SEVENTH. No holder of shares of stock of any class shall be entitled as a matter of right to subscribe for or purchase or receive any part of any new or additional issue of shares of stock of any class or of securities convertible into shares of stock of any class, whether now or hereafter authorized or whether issued for money, for a consideration other than money or by way of dividend.

IN WITNESS WHEREOF, said Frank L. Christy, President, and Mary Louise Christy, Secretary, of Lodging Associates of Marietta, Inc., acting on behalf of the Corporation, have signed this Certificate this 26th day of February, 1992.

LODGING ASSOCIATES OF MARIETTA,

INC.

Frank L. Christy, President

By: Mary Louise Christy, Secretary

2838P

ONLY ONE ORDER PER FORM
This is being ordered by: h0353-0173
(Name of Firm or Company)
Dorthy Suca
(Attention)/
(Street Address)
(City, State and Zip Code)
(614) 22/ - 3168 (Telephone Number)
PLEASE INDICATE HOW MANY ARE BEING ORDERED IN THE BLANK
SPACE BELOW
CERTIFICATION
Good Standing Certificate No Record Certificate
Long Form Good Standing Certificate (lists all chartered filings)
COPIES
Articles of incorporation // Amendment
Trade or Fictitious Name Merger
Everything con Record