

# State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 16, 1994, to Articles of Incorporation for SUNRISE MOTEL OF COCOA BEACH, INC. which changed its name to LUNA SEA MOTEL OF COCOA BEACH, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 469555.

Please place  
in the above  
docket file.  
Thank!

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Sixteenth day of March, 1994



CR2EO22 (2-91)

Jim Smith  
Secretary of State

DOCUMENT NUMBER-DATE

10659 OCT-7 96

FPSC-RECORDS/REPORTING

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNRISE MOTEL OF COCOA BEACH, INC.

FILED  
9:43 MAR 16 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, Charles G. Grentner, the sole Director and sole shareholder of Sunrise Motel of Cocoa Beach, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is Sunrise Motel of Cocoa Beach, Inc.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

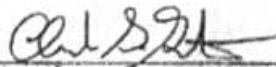
ARTICLE I -

The name of this corporation shall be Luna Sea Motel of Cocoa Beach, Inc.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE I hereof was duly adopted by the shareholders of the corporation by unanimous written consent, executed on March 7, 1994, in accordance with Section 607.0704 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Charles G. Grentner, Sole Director and Sole Shareholder of the Corporation, has hereunto set his hand this 14 day of March, 1994.

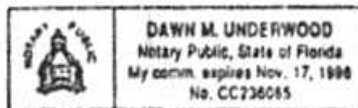
  
\_\_\_\_\_  
Charles G. Grentner

STATE OF FLORIDA )  
 ) S.S.:  
COUNTY OF BREVARD )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of March, 1994, by Charles G. Grentner, Sole Shareholder and Sole Director of Sunrise Motel of Cocoa Beach, Inc., a Florida corporation, on behalf of the Corporation. He is personally known to me or has produced Florida Drivers license as identification and did/did not take an oath.

Dawn M. Underwood  
Notary Public

My Commission Expires:



#961181-TC

0/04/96

FLORIDA DIVISION OF CORPORATIONS  
INQUIRY BY CORPORATE NAME

10:19 AM

DOCUMENT #	STATUS/TYPE	CORPORATE NAME
1. 469555	ACT	LUNA SEA MOTEL OF COCOA BEACH, INC.
2. P93000071519	INACT/UA	LUNA SEA INC. OF T.I.
3. 606749	INACT	LUNASEA YACHT CHARTERS, LTD., INC.
4. H12572	INACT	LUNA SEE INC.
5. P95000058843	INACT/UA	LUNA SERVICES INC.
6. P94000064217	ACT	LUNA'S HARVESTING, INC.
7. M12741	INACT	LUNA'S NURSERY, INC.
8. P96000024934	ACT	LUNA STAR CAFE', INC.
9. S53217	ACT	LUNA'S U.S.A. INC.
10. L68915	ACT	LUNA TECH, INC.
11. L35838	INACT	LUNATECH CONSTRUCTION CORPORATION
12. F77212	INACT	LUNATECH CONSTRUCTION SYSTEMS, INC.
13. P95000083541	ACT	LUNATECH INTERNATIONAL SERVICES, INC.
14. P96000063056	ACT	LUNA TECHNOLOGY, INC.
15. P94000001169	INACT	LUNA TELEVISION PRODUCTIONS, INC.
16. K80874	INACT	LUNATIC FRINGE RACING, INC.
17. P96000006923	ACT	LUNA TRAVEL, INC.

Enter Number to View Detail or '+' Next, '-' PREV, 'M' Return to Menu  
 --- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTIONS OR CONFLICT ---  
 ENTER SELECTION AND <CR>: >  
 Alt-Z FOR HELP | VT100 | FDX | 19200 E71 | LOG CLOSED | PRT OFF | DIALOUT

0/04/96 CORPORATE DETAIL RECORD SCREEN 10:20 AM  
 NUM: 469555 ST:FL ACTIVE/FL PROFIT FLD: 03/07/1975  
 LAST: NAME CHANGE AMENDMENT FLD: 03/16/1994  
 FEI#: 59-1577382  
 NAME : LUNA SEA MOTEL OF COCOA BEACH, INC.  
 NH: 2  
 PRINCIPAL: 3185 N. ATLANTIC AVE. CHANGED: 03/02/92  
 ADDRESS COCOA BCH, FL 32931  
 RA NAME : GRENTNER, CHARLES G. NAME CHG: 03/16/93  
 RA ADDR : 5001 NW 36TH STREET ADDR CHG: 03/12/96  
 MIAMI SPRINGS, FL 33166 US  
 ANN REP : (1994) BY 02/28/94 (1995) BN 03/23/95 (1996) B 03/12/96

1. MENU, 3. OFFICERS, 4. EVENTS, 5. NOTES, 6. NAMES, 7. LIST, 8. NEXT, 9. PREV  
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0/04/96 OFFICER/DIRECTOR DETAIL SCREEN 10:20 AM  
 CORP NUMBER: 469555 CORP NAME: LUNA SEA MOTEL OF COCOA BEACH, INC.  
 TITLE: STDP NAME: GRENTNER, CHARLES G  
 831 S ATLANTIC AVE  
 COCOA BCH, FL  
 TITLE: VPD NAME: GRENTNER, KATHERINE M.  
 831 S. ATLANTIC AVE.

TITLE: T

NAME: COCOA BEACH, FL  
PERKINS, JO ANN  
3185 N. ATLANTIC AVE.  
COCOA BEACH, FL

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP, 4. EVENTS, 5. NOTES, 6. NAMES  
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST  
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0/04/96 EVENT DETAIL SCREEN 10:20 AM  
CORP NUMBER: 469555 CORP STATUS: ACTIVE  
FILED DATE : 03/07/1975  
CORP NAME : LUNA SEA MOTEL OF COCOA BEACH, INC.

EVENT TYPE	FILED DATE	EFFECTIVE DATE	DESCRIPTION
NAME CHANGE AMENDMENT	03/16/1994		OLD NAME WAS : SUNRISE MOTEL OF COCOA BEACH, INC.
NAME CHANGE AMENDMENT	11/01/1988		OLD NAME WAS : SERV-UR-SELF MOTEL SYSTEM, INC.

+ NEXT, 1. MENU, 2. FILING, 3. OFFICERS, 4. TOP, 5. NOTES, 6. NAMES  
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0/04/96 NOTES DETAIL SCREEN 10:20 AM  
CORP NUMBER: 469555 CORP NAME: LUNA SEA MOTEL OF COCOA BEACH, INC.

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CANCELLED 12/8/80 FOR NP OF THE 80 AR

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS, 4. EVENTS, 5. TOP, 6. NAMES  
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST  
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