



THE UNITED STATES
CORPORATION
COMPANY

847990

ACCOUNT NO. : 072100000032

REFERENCE : 773292 4320788

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : April 8, 1998

ORDER TIME : 10:46 AM

ORDER NO. : 773292-040

CUSTOMER NO: 4320788

CUSTOMER: Ms. Nancy J. Mellady
Latham & Watkins
1001 Pennsylvania Avenue, N.W.
Suite 1300
Washington, DC 200042505

1000002491301--3

FOREIGN FILINGS

NAME: CHOICE HOTEL FRANCHISING, INC.

XX ☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

FILED
98 APR 16 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen Rozar

4/17
John
Name change

RECEIVED
98 APR 16 PM 2:35
DIVISION OF CORPORATIONS

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

FILED
98 APR 16 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Choice Hotels Franchising, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under the laws of
3. January 20, 1981
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 15, 1997

5. Choice Hotels International, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

(No Change)

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(No Change)

New Jurisdiction


Signature

Michael J. DeSantis

Typed or printed name

4/2/98
Date

Senior Vice President

Title

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHOICE HOTELS FRANCHISING, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CHOICE HOTELS INTERNATIONAL, INC.", THE FIFTEENTH DAY OF OCTOBER, A.D.. 1997, AT 9 O'CLOCK A.M. —

0904589 8320

981137471



9020456

04-09-98

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: