

P40261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

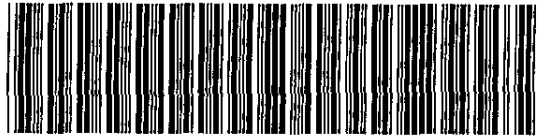
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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400065823614

04/19/06--01006--012 **35.00

FILED
06 APR 18 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
change

SJ

ATTACHMENT

40035024

HIC HOTELS USA CORPORATION

901 Ponce de Leon Blvd., Suite 700
Coral Gables, FL 33134
Telephone: 305-444-6811
Fax: 305-444-1114

March 17, 2006

Via Federal Express

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed herewith please find 6 (six) duly completed 2006 "Uniform Business Report" and respective payments for the following companies:

Corporation	Document #	EIN	Amt
HIC Hotels USA Corp. f/ka Ladbroke Hotels USA Corp.	P40261	13-3435886	150.00 *
Hilton International Co.	P35443	13-1582113	150.00
HIC First Corp. f/k/a as Ladstock First Corp.	F94000002481	13-3153587	150.00 *
HIC Second Corp. f/k/a Ladstock Second Corp.	F94000002482	13-3153590	150.00 *
HIC Holding Corp. f/k/a Ladstock Holding Corp.	F94000002480	13-3111964	150.00 *
Chancel Service Corp.	F96000000825	13-3626469	150.00

Please note four of the above companies legally changed their name in their corporation state of Delaware. We attached a copy of the certified name change documents provided to us by The State of Delaware *.

Very truly yours,



Paul Lierman
Vice President

PL/am



April 10, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Susan Payne

Dear Ms. Payne:

Further to your telephone call to me of March 30, 2006, as requested enclosed please find 1) cover letters, 2) Amendment Applications for Foreign Profit Corporation, and 3) checks for \$35 for filing fees for the following companies:

<u>Old Name</u>	<u>New Name</u>	<u>Doc #</u>
Ladbroke Hotels USA Corp.	HIC Hotels USA Corp.	P40261
Ladstock Holding Corp.	HIC Holding Corp.	F94000002480
Ladstock First Corp.	HIC First Corp.	F94000002481
Ladstock Second Corp.	HIC Second Corp.	F94000002482

Thank you for handling this name change matter on our behalf. If you have any questions, or need any additional information, please contact me at 305-444-6811.

Paul Lierman



Director of Tax

PL/am
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ladbroke Hotels USA Corporation
(Name of Corporation)

DOCUMENT NUMBER: P40261

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Lierman
(Name of Contact Person)

Hilton International Co.
(Firm/Company)

901 Ponce de Leon Blvd., Suite 700
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Lierman at (305) 444-6811
(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 (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

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)

P40261

(Document number of corporation (if known))

1. Ladbroke Hotels USA Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 08/28/1992

(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? February 21, 2006

5. HIC Hotels USA Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul Lierman

(Typed or printed name of person signing)

Vice President

(Title of person signing)

RECEIVED
TALLAHASSEE, FLORIDA
06 APR 18 PM 4:05

ATTACHMENT 40035624
#P40261
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LADBROKE HOTELS U.S.A. CORPORATION", CHANGING ITS NAME FROM "LADBROKE HOTELS U.S.A. CORPORATION" TO "HIC HOTELS U.S.A. CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2006, AT 2:17 O'CLOCK P.M.



2139138 8100

060231977

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4579555

DATE: 03-09-06

APR-18-06 14:19

FROM-HILTON TAX DEPT

3054441114

T-522 P.02/06 F-567

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:17 PM 02/21/2006
FILED 02:17 PM 02/21/2006
SRV 060160096 - 2139138 FILE

**CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
LADBROKE HOTELS U.S.A. CORPORATION**

Pursuant to Section 242 of the
General Corporation Law of the State of Delaware

Ladbroke Hotels U.S.A. Corporation, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

- (1) ARTICLE FIRST of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"FIRST. The name of the Corporation is HIC Hotels U.S.A. Corporation."

- (2) This Certificate of Amendment has been duly adopted by the stockholders of the Corporation in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be executed and acknowledged by its duly authorized officer this 21 day of February, 2006.

LADBROKE HOTELS U.S.A. CORPORATION

By: 

Name: Paul German
Title: Vice President