

70	CCOUNT	NT/
4	UUUUU	INI J

: 072100000032

REFERENCE

285446

4345850

AUTHORIZATION

COST LIMIT

ORDER DATE: March 7, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 285446-020

CUSTOMER NO:

4345850

CUSTOMER: Lisa Collins, Legal Asst

Choice Hotels International,

10750 Columbia Pike

200002110202--8

Silver Spring, MD 20901

FOREIGN FILINGS

NAME:

CHOICE HOTEL INTERNATIONAL,

INC.

PROFIT

NON-PROFIT

CORPORATE
LIMITED PARTNERSEIP
CORPORATION
F FILING:

97 HAR 11 AM 10: 50

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

N. HENDRICKS MARI 1 1 1997

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)

Choice Hotels International, Inc.			
Name of corporation as it appears	on the records of	of the Department of State.	24.2
Delaware	3.	January 20, 1981	OF STATE OF
Incorporated under laws of		Date authorized to do busine	ss in Florida
SE (4-7 COMPLETE ONLY	CTION II THE APPLICA	ABLE CHANGES)	
. If the amendment changes the name of the corporati		the change effected unde	er the laws of
its jurisdiction of incorporation? November 1, 1	990		
Choice Hotels Franchising, Inc.			
Name of corporation after the amendment, adding suffix "corp contained in new name of the corporation. If the amendment changes the period of duration, in	·		•
- Ne	ew Duration		
. If the amendment changes the jurisdiction of incorp	oration, indic	ate new jurisdiction.	
Nev Nev	w Jurisdiction		
	•	2/24/97	
Signature		Date	
Edward A. Kubis		Sr. Vice President	
Typed or printed name		Title	

State of Delaware 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

INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING

ITS NAME TO "CHOICE HOTELS FRANCHISING, INC.", THE FIRST DAY OF

NOVEMBER, A.D. 1996, AT 11 0'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Edward J. Freel, Secretary of State

0904589 8320

971077079

AUTHENTICATION:

8365128

DATE:

03-10-97