



530395

FILED  
2002 AUG - 1 AM 11:03  
JUDICIAL DEPT. OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 687419 4809148  
AUTHORIZATION : *Patricia Pizich*  
COST LIMIT : \$ 35.00

ORDER DATE : July 31, 2002

ORDER TIME : 9:24 AM

ORDER NO. : 687419-015

CUSTOMER NO: 4809148

CUSTOMER: David Marote, Legal Asst  
Hilton Hotels Corporation  
9336 Civic Center Drive

Beverly Hills, CA 90210

RECEIVED  
02 AUG - 1 AM 10:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HARRISON CONFERENCE SERVICES  
OF FLORIDA, INC.

EFFECTIVE DATE:

300006847353--4

XX        ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*N.C.*  
C. Coullatte AUG 01 2002

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
2002 AUG - 1 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Harrison Conference Services of Florida, Inc.  
(present name)

530395

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. The name of the corporation is  
HILTON CONFERENCE SERVICES OF FLORIDA, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: July 22, 2002

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of July, 2002

BY: DOUBLETREE HOTELS CORPORATION, sole shareholder

Signature By: [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

M. Hue Smith, III  
(Typed or printed name)

Vice President and Secretary  
(Title)