

815208

300002554003--7

Amendment
Filed 10-21-93

4pgs.



Prehtice Hall Legal & Financial Services

ATTN: Katrina (904) 222-7495

111 NORTH MAGNOLIA DRIVE, SUITE 105
DALLAS, TX 75201

815208

Work in Corporation

) Will Wait

(X) Pick up 10/21 1:00
DATE TIME

CORPORATION(S) NAME

CHARTER NUMBER

Marriott Corporation

*****772333
-10/21/95--1010--003
*****87.50 *****87.50

- ☒ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☐ Foreign
- ☐ Limited Partnership
- ☐ Limited Liability

- ☐ Merger
- ☐ Name Reservation
- ☐ Non-Profit
- ☐ Other
- ☐ Profit
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

FOR PRENTICE HALL'S USE ONLY

ATTN: Diana / NYC

REF JOB # 044-43-60012-36

CLIENT MATTER # _____

VERBAL REQUESTED: ☒ YES ☐ OR ☐ NO

DATE SENT: _____ ☒ MAIL ☐ FAX ☐ FED EXP.

SENT TO: _____

CHECK # _____
ST./CTY. FEES _____
SPEC. HANDL. _____
MESSENGER _____
FAX FEE _____

rec'd ✓ for 87.50
10/21/95

Lecky 10/21

State of Delaware
Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARRIOTT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS CORPORATE TITLE TO "HOST MARRIOTT CORPORATION", ON THE EIGHTH DAY OF OCTOBER, A.D. 1993, AT 4:02 O'CLOCK P.M.

* * * * *



William T. Quillen
William T. Quillen, Secretary of State

AUTHENTICATION #4106562

DATE 10/19/1993

753292500

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

(s 607.1504, F.S.)

FILED
OCT 21 AM 10 45
TALLAHASSEE

SECTION I (1-3 must be completed)

1. MARRIOTT CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: DELAWARE
3. Date authorized to do business in Florida: APRIL 14, 1961

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?

HOST MARRIOTT CORPORATION

5. Name of corporation after the amendment, adding suffix "corporation," "company," "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.

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


Signature

CHRISTOPHER G. TOWNSEND

Typed or printed name

OCTOBER 11, 1993

Date

VICE PRESIDENT

Title