

815208

Correction

400002537564--9

Filed 12-20-85

4 pgs.

Charter / Only

815208

V.
DATION ONLY

HOPPING BOYD GREEN & SAMS

Requestor's Name for THE PRENTICE-HALL CORPORATION
SYSTEM, INC.

420 LEWIS STATE BANK BUILDING

Address

TALLAHASSEE, FL

32314

222-7500

City

State

ZIP

Phone #

Nancy Mazek

CORPORATION(S) NAME

MARRIOTT CORPORATION

Rye Amusement Park, Inc. NOV 20

() PROFIT () AMENDMENT () MERGER
() NON-PROFIT () DISSOLUTION () MARK
(X) FOREIGN () LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT (X) OTHER MERGER

() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE UNDER SEAL

(X) WALK IN () WILL WAIT (X) PICK UP () MAIL OUT (X) CALL () AFTER 4:30
IF THERE IS A PROBLEM

DEC 20 11 34 AM '85
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILING

Name	
Availability	12-20-85
Document Examiner	SRZ
Updater	SRZ
Updater Verifier	SRZ
Acknowledgment	SRZ
W.P. Verifier	SRZ

CORP. 103 (8/82)

WILL PICK UP BY 3:30 12/20/85

C. TAX _____
FILING _____ 30
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
BAL. DUE _____
REFUND _____

State of Delaware



PAGE FILED

DEC 20 11 34 AM '85

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF CORRECTION OF MARRIOTT CORPORATION
FILED IN THIS OFFICE ON THE SIXTH DAY OF DECEMBER, A.D. 1985, AT
9 O'CLOCK A.M.

|||||

A handwritten signature in cursive script, reading "Michael Harkins".
Michael Harkins, Secretary of State

AUTHENTICATION: 10679178

DATE: 12/11/1985

853400361

CERTIFICATE OF CORRECTION OF
CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
RYE AMUSEMENT PARK, INC.
INTO
MARRIOTT CORPORATION

It is hereby certified that:

1. The name of the corporation is Marriott Corporation.
2. The Certificate of Ownership and Merger of the corporation was filed by the Secretary of State of Delaware on November 7, 1985.
3. The inaccuracy to be corrected in said instrument is as follows:

RESOLVED, that Marriott Corporation merge into itself Marriott Hotel Services and Management Corporation, a Delaware Corporation and wholly owned subsidiary, and assume all of its obligations; and

4. The portion of the instrument in corrected form is as follows:

RESOLVED, that Marriott Corporation merge into itself Rye Amusement Park, Inc., a Delaware Corporation and wholly owned subsidiary, and assume all of its obligations; and

Signed and attested to on December 2, 1985.

William O. Rafter
Vice-President

Attest:

Shirley J. Evans
Assistant Secretary