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Amendment  
Filed 3-10-72

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8 pgs.

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MARRIOTT CORPORATION

FILED IN OFFICE OF DEPARTMENT  
OF STATE, STATE OF FLORIDA.

by mb, on 3-10-72

RICHARD (DICK) STONE  
SECRETARY OF STATE

# CT CORPORATION SYSTEM

ASSOCIATED WITH THE CORPORATION TRUST COMPANY

918 - 14TH STREET, N.W. - WASHINGTON, D. C. 20006  
DISTRICT 7-1401 AREA CODE: 202

February 23, 1972

Secretary of State  
Corporation Department  
Tallahassee, Florida 32304

RE: MARRIOTT CORPORATION (Del. Dom.)

COUNSEL: Robert B. Morris, Atty.  
Marriott Corporation  
5161 River Road  
Washington, D.C. 20016

FILED  
MAR 10 10 06 AM 1972  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir:

Pursuant to the instructions of counsel named above,  
we enclose for filing on behalf of this corporation, which  
is authorized to do business in your state,

1. Certified Copy of Merger
2. Check - \$15.00

Check in payment of the required fees is attached. Please  
forward the usual evidence of filing to this office.

Yours very truly,

C T CORPORATION SYSTEM

By George M. Ward  
George M. Ward

## SPECIAL INSTRUCTIONS

GMW/lp  
Encls.

PRIVILEGE TAX	
C. TAX	
FILING	15.00
C. COPY	
R. A. FEE	
P. C. F. Y.	
SEARCH	15.00
TOTAL	
BALANCE DUE	
REFUND	

FEB 25 1972 9 10 1500 \*\*\*\*\*15.00



STATE OF FLORIDA  
**Department of State**  
THE CAPITOL  
TALLAHASSEE 32304

RICHARD (DICK) STONE  
SECRETARY OF STATE

March 10, 1972

ROY L. ALLEN, DIRECTOR  
DIVISION OF CORPORATIONS

C T Corporation System  
918 - 16 Street, North West  
Washington, D. C. 20006

Attention: George M. Ward

Gentlemen:

Subject: MARRIOTT CORPORATION

This will acknowledge receipt of the following documents for the above captioned corporation:

- ☒ 1. Check in the amount of \$15.
- ☐ 2. Articles of Incorporation
- ☒ 3. Amendment to Articles of Incorporation
- ☐ 4. Articles of Merger or Consolidation
- ☐ 5. Certificate of Withdrawal received and filed
- ☐ 6. Limited Partnership

Enclosed please find:

- ☐ 1. Invoice No. in the amount of \$
- ☐ 2. Resident Agent Form (to be completed and return 1 for filing).
- ☐ 3. Certified copy (s)
- ☐ 4. Certificate Under Seal
- ☐ 5. Photocopy (s)
- ☐ 6. A refund of \$ will be forwarded later
- ☐ 7. Enclosures or details of filing:

Filed: March 10, 1972.

Sincerely,

RICHARD (DICK) STONE  
Secretary of State

By  
Murray McLaughlin, Chief  
Bureau of Corporation Records

MM/mb

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Enclosures

A-594

S.R.C.

STATE OF FLORIDA )  
DEPARTMENT OF STATE ) SS

I, RICHARD (DICK) STONE, Secretary of State of the State of Florida, do hereby certify that I have on this day filed in this office duly authenticated copy of Certificate of Amendment to Certificate of Incorporation of

MARRIOTT CORPORATION  
together with an Affidavit as provided in Chapter 13640, Laws of Florida, Acts of 1929, to the effect that said corporation has increased its invested capital within the State of Florida from \$1,423,988 and 94,933 shares no par value., to; \$4,361,656 and 96,926 shares no par value., and has paid an additional charter tax on said increase as provided by law, plus the usual filing fee.

GIVEN UNDER my hand and the Great  
Seal of the State of Florida,  
at Tallahassee, the Capital,  
this the 10th day of  
March, A. D., 1972.

SECRETARY OF STATE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

BIG BOY FRANCHISES, INC. *Do not  
my act*

AND

BOB'S BIG BOY, INC. *Do not  
my act*

INTO

MARRIOTT CORPORATION

\* \* \* \* \*

MARRIOTT CORPORATION, a corporation organized and  
existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on  
the 7th day of October, 1929, pursuant to the General Corp-  
oration Law of the State of Delaware.

SECOND: That this corporation owns all of the  
outstanding shares of the stock of BIG BOY FRANCHISES, INC.,  
a corporation incorporated on the 7th day of April, 1967,  
pursuant to the General Corporation Law of the State of  
Delaware.

That this corporation owns all of the outstanding  
shares of the stock of BOB'S BIG BOY, INC., a corporation  
incorporated on the 22nd day of February, 1967, pursuant to  
the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following  
resolutions of its Board of Directors, duly adopted at a  
meeting held on the 17th day of January, 1972, determined to  
and did merge into itself said BIG BOY FRANCHISES, INC. and  
BOB'S BIG BOY, INC.:

FILED  
MAR 10 11 07 AM 1972  
DEPARTMENT OF REVENUE  
HALLMARKS-SEC. 56-100

A-594

S.R.C.



RESOLVED, that MARRIOTT CORPORATION merge, and it hereby does merge into itself said BIG BOY FRANCHISES, INC. and BOB'S BIG BOY, INC., and assumes all of their obligations and

FURTHER RESOLVED, that the merger shall be effective upon the date of filing with the Secretary of State of Delaware. However, for accounting purposes only, the effective date of merger shall be February 12, 1972.

FURTHER RESOLVED, that the proper officers of this corporation be and they hereby are directed to make and execute, under the corporate seal of this corporation, a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said BIG BOY FRANCHISES, INC. and BOB'S BIG BOY, INC. and assume their liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

IN WITNESS WHEREOF, said MARRIOTT CORPORATION has caused this certificate to be signed by Robert E. Kochler, its Vice President and attested by Robert B. Morris, its Secretary, this 15th day of February, 1972.

MARRIOTT CORPORATION

By Robert E. Kochler  
Robert E. Kochler, Vice-President

ATTEST:

By Robert B. Morris  
Robert B. Morris, Secretary

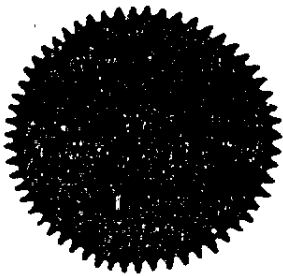


**Office of Secretary of State.**

*I, Walton H. Simpson, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of*

Certificate of Ownership of the "MARRIOTT CORPORATION", merging "BIG BOY FRANCHISES, INC." and "BOB'S BIG BOY, INC.", pursuant to Section 253 of the General Corporation Law of the State of Delaware, as received and filed in this office the eighteenth day of February, A.D. 1972, at 10 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this eighteenth day of February in the year of our Lord seventy-two, one thousand nine hundred and seventy-two.



*Walton H. Simpson*

Secretary of State

*R. H. Cabell*

Asst. Secretary of State

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S.R.C.