

835370

**Document Number Only**

**CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092**

FILED

00 DEC -4 PM 12:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 12/1/00

800003484448--2

-12/04/00--01038--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Corporation(s) Name**

*ITT Shenaton Corporation*

*as to: THE SHENATON Corporation*

☐ Profit

☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign

☐ LLC

☐ Dissolution

☐ Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ UCC ☐ 1 or ☐ 3

☐ UBR

☐ Fictitious Name

☐ Other

☐ Ch. RA

**\*\*\*Special Instructions\*\***

☐ Certified Copy

☐ Arts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

**Please Return Filed Stamped  
Copies To:**

**Jeffrey Butterfield**

**Thank You!**

DIVISION OF CORPORATION

00 DEC -4 PM 11:25

RECEIVED

N.C.  
G. COULLETTE DEC 04 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
00 DEC -4 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. ITT SHERATON CORPORATION  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: DELAWARE
3. Date authorized to do business in Florida: NOVEMBER 12, 1975

**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?  
November 8, 2000
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
THE SHERATON CORPORATION
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A

  
Signature

4/16/00  
Date

Name and Title: Scott Kenyon, Assistant Secretary

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ITT SHERATON  
CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS  
NAME TO "THE SHERATON CORPORATION", THE EIGHTH DAY OF NOVEMBER,  
A.D. 2000, AT 11:30 O'CLOCK A.M.



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

0802417 8320

AUTHENTICATION: 0819291

001595496

DATE: 11-29-00