

D120000000003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

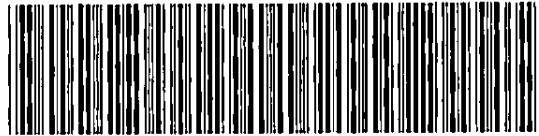
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



400314866794

**FILED**  
2018 SEP 21 AM 6:06  
SECRETARY OF STATE  
TALLAHASSEE, FL

And  
R. WHITE  
SEP 24 2018

18 SEP 21 PM 4:18

RW

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 406385 4305026  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : September 21, 2018  
ORDER TIME : 2:13 PM  
ORDER NO. : 406385-005  
CUSTOMER NO: 4305026

DOMESTIC AMENDMENT FILING

NAME: HPT IHG-2 PROPERTIES TRUST

EFFECTIVE DATE:

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

CONTACT PERSON: Roxanne Turner -- EXT# 62969

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

RECEIVED  
DEPARTMENT OF STATE  
18 SEP 21 PM 4:10

**FILED**

2018 SEP 21 AM 6:07

SECRETARY OF STATE  
TALLAHASSEE, FL

Statement of Change  
of  
HPT IHG-2 Properties Trust

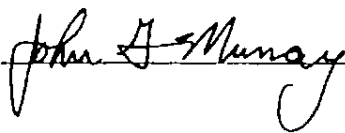
1) Title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

	Type of Action	Title	Name	Address
1	<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Trustee	Barry M. Portnoy	400 Centre Street Newton, MA 02458
2	<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Trustee	Gerard M. Martin	400 Centre Street Newton, MA 02458
✓ 3	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Trustee	Adam D. Portnoy	255 Washington Street Two Newton Place, Suite 300 Newton, MA 02458
✓ 4	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Trustee	John G. Murray	255 Washington Street Two Newton Place, Suite 300 Newton, MA 02458
✓ 5	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	President and Chief Executive Officer	John G. Murray	255 Washington Street Two Newton Place, Suite 300 Newton, MA 02458
✓ 6	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Chief Financial Officer and Treasurer	Mark L. Kleifges	255 Washington Street Two Newton Place, Suite 300 Newton, MA 02458

✓ 7	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Senior Vice President	Ethan S. Bornstein	255 Washington Street Two Newton Place, Suite 300 Newton, MA 02458
✓ 8	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Secretary	Jennifer B. Clark	255 Washington Street Two Newton Place, Suite 300 Newton, MA 02458
9	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Assistant Secretary	Jacquelyn S. Anderson	255 Washington Street Two Newton Place, Suite 300 Newton, MA 02458

Effective date: Upon filing

Dated September 21, 2018

Signature 

John G. Murray  
President