

F00000005455

CT CORPORATION SYSTEM

CORPORATION(S) NAME

La Quinta Properties, Inc.

formerly: Meditrust Corporation

2001 JUL - 6 PM 1:30
FILED
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

500004462465--3

-07/06/01--01038--023

*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> (X) Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Other	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> (x) Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> (x) Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/6/01

Order#: 4598243

Ref#:

N.C.

COULLETTE JUL 0 6 2001

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Meditrust Corporation
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. 09/29/2000
Incorporated under laws of Date authorized to do business in Florida

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? 06/20/2001

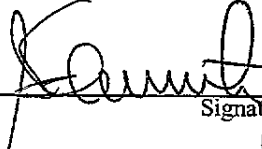
5. La Quinta Properties, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

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

New Jurisdiction


Signature
John F. Schmutz, Esq.
Typed or printed name

6/28/01
Date
Senior Vice President and Secretary
Title

FILED
2001 JUL -6 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MEDITRUST CORPORATION", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "LA QUINTA PROPERTIES, INC.", THE NINETEENTH DAY OF JUNE, A.D. 2001, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTIETH DAY OF JUNE, A.D. 2001, AT 12:01 O'CLOCK A.M. --- --



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0877845 8320

AUTHENTICATION: 1220428

010316551

DATE: 06-29-01