

F03000001197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

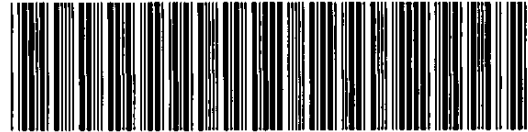
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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500185443415

*Name  
Change  
Amend*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2010 NOV -3 PM 1:47  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
-2010 NOV -3 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
11/3/10*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 558919 4351991

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : October 28, 2010

ORDER TIME : 11:47 AM

ORDER NO. : 558919-025

CUSTOMER NO: 4351991

FOREIGN FILINGS

NAME: CARLSON HOTELS WORLDWIDE,  
INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

**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)**

F03000001197

(Document number of corporation (if known))

**FILED**  
2010 MAY -3 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Carlson Hotels Worldwide, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. 03/11/2003

(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? 09/22/2010

5. Carlson Hotels, 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)

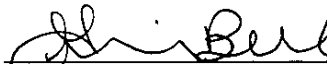
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Genevieve Beck

(Typed or printed name of person signing)

Vice President-Legal

(Title of person signing)

State of Minnesota

**SECRETARY OF STATE**

Certificate of Name Change

I, Mark Ritchie, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

Old Name: Carlson Hotels Worldwide, Inc.

New Name: Carlson Hotels, Inc.

State of Incorporation: MN

Date Amendment filed: 09/22/2010

This certificate has been issued on 10/28/10.



*Mark Ritchie*  
Secretary of State.