

11/8/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H17000295253 3)))



H17000295253ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
Fax Number : (954)208-0845

2017 NOV - 8 AM 8:40  
SECRET  
FAX AMST. FLORIDA

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARLSON HOTELS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

CC  
Nlamechg

NOV - 9 2017

I ALBRITTON

RECEIVED  
17 NOV - 8 PM 2:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carlson Hotels, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F03000001197

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
Certificate of Status

☐

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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))

1. Carlson Hotels, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Minnesota  
(Incorporated under laws of)
3. March 11, 2003  
(Date authorized to do business in Florida)

**FILED**  
**2017 NOV -8 PM 8:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, 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? 11/03/2017
5. Radisson Hospitality, 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)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Andrew Skobe  
(Typed or printed name of person signing)

EVP, CFO and Treasurer  
(Title of person signing)

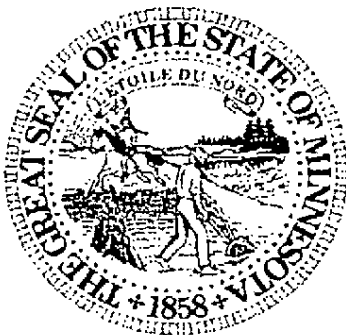
## Office of the Minnesota Secretary of State Certification of Record

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

**Filing(s) filed on:**

<u>Filing Date</u>	<u>Filing Type</u>	<u>Filing Number</u>
11/03/2017	Amendment - Business Corporation (Domestic)	977866400044

This certificate has been issued on: 11/08/2017



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon  
Secretary of State  
State of Minnesota



**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CARLSON HOTELS, INC.**

1. The name of the corporation is Carlson Hotels, Inc., a Minnesota corporation.
2. The amendment adopted is:

Article I of the Articles of Incorporation of Carlson Hotels, Inc. is hereby amended in its entirety to read as follows:

**ARTICLE I**

The name of this corporation shall be Radisson Hospitality, Inc.

3. The amendment has been adopted pursuant to Chapter 302A of the Minnesota Business Corporation Act.

**IN WITNESS WHEREOF**, the undersigned, the Executive Vice President, Treasurer and Chief Financial Officer of Carlson Hotels, Inc., being duly authorized on behalf of Carlson Hotels, Inc., has executed these Articles of Amendment on this 3rd day of November, 2017.

A handwritten signature in black ink, appearing to read "A. Skobe", is written over a horizontal line.

Andrew R. Skobe  
Executive Vice President, Treasurer and  
Chief Financial Officer



**Work Item 977866400044**  
**Original File Number 10A-899**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
11/03/2017 11:59 PM

A handwritten signature in black ink that reads "Steve Simon". The signature is written in a cursive style.

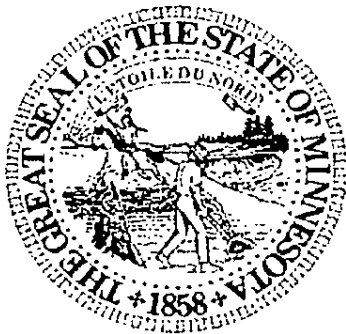
Steve Simon  
Secretary of State

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Radisson Hospitality, Inc.
Date Filed:	03/03/1998
File Number:	10A-899
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 11/08/2017



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota