

Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****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 RED LION HOTELS FRANCHISING, INC.

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Corporate Filing Menu

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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)

F1600000378

(Document number of corporation (if known))

1. Red Lion Hotels Franchising, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Washington 3. 01/26/2016
(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? _____
5. _____
(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President, Chief Executive Officer, Director	John J. Russell, Jr.	1550 Market Street, Suite 425, Denver, CO, 80202	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Executive Vice President, Treasurer, Assistant Secretary, Director	Gary Kohn	1550 Market Street, Suite 425, Denver, CO, 80202	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Executive Vice President Secretary, Director	Judith A. Jarvis	1550 Market Street, Suite 425, Denver, CO, 80202	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Please see attached		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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10. 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)

Carlos M Alvarez

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

FILING FEE \$35.00

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D, S	THOMAS L MCKEIRNAN	201 W NORTH RIVER DR #100	<input type="checkbox"/> Add
		WA, WA 99201	<input checked="" type="checkbox"/> Remove
CFO	Julie Shiflett	201 W NORTH RIVER DR #100	<input type="checkbox"/> Add
		SPOKANE, WA 99201	<input checked="" type="checkbox"/> Remove
VP	Julie Langenheim	201 W NORTH RIVER DR #100	<input type="checkbox"/> Add
		SPOKANE, WA 99201	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

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