



F94000001092

ACCOUNT NO. : 072100000032

REFERENCE : 901425 4364841

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : November 16, 2000

ORDER TIME : 10:13 AM

ORDER NO. : 901425-030

CUSTOMER NO: 4364841

CUSTOMER: Ms. Tracie Donile
Arlington Hospitality, Inc.
2355 S. Arlington Hts. Road
Suite 400
Arlington Heigh, IL 60005

FILED
00 DEC -4 PM 3:16
SEAL STATE
TALLAHASSEE, FLORIDA

name
change
Amend

FOREIGN FILINGS

300003484243--2

NAME: AMERIHOST MANAGEMENT, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: ADR
12/4/00

RECEIVED
00 DEC -4 AM 6:07
TALLAHASSEE
SUFFOLK COUNTY OF FLORIDA

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

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)

RECEIVED
TALLAHASSEE, FLORIDA
DEC -4 PM 3:16
FILED

1. Amerihost Management, Inc.

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

2. Illinois

Incorporated under laws of

3. March 4, 1994

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? October 4, 2000

5. Arlington Hospitality Management, 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

10/31/00

Date

Michael P. Holtz

Typed or printed name

President

Title

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF AMERIHOST MANAGEMENT, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 4TH day of OCTOBER A.D. 2000 and of the Independence of the United States the two hundred and 25TH.



Jesse White

Secretary of State

Form **BCA-10.30**
(Rev. Jan. 1999)

ARTICLES OF AMENDMENT

File # 5616-102-3

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

Remit payment in check or money
order, payable to "Secretary of State."
The filing fee for restated articles of
amendment - \$100.00

<http://www.sos.state.il.us>

FILED

OCT 04 2000

PAID

OCT 06 2000


JESSE WHITE
SECRETARY OF STATE

Expedited Services

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 10-4-00

Franchise Tax \$
Filing Fee* \$25.00
Penalty \$
Approved 

1. CORPORATE NAME: Amerihost Management, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on October 2
2000 in the manner indicated below. ("X" one box only)
(Year)

(Month & Day)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:

Arlington Hospitality Management, Inc.

(NEW NAME)

All changes other than name, include on page 2
(over)

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*
No change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*
No change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

	Before Amendment	After Amendment
Paid-in Capital	\$ <u>No change</u>	\$ <u>No change</u>

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK**.)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated <u>October 3</u> , 2000	Amerihost Management, Inc.
(Month & Day) (Year)	(Exact Name of Corporation at date of execution)
attested by <u>James B. Dale</u>	by <u>Michael P. Holtz</u>
(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)
James B. Dale, Secretary	Michael P. Holtz, President
(Type or Print Name and Title)	(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, _____
(Month & Day) (Year)

STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of four pages, as taken from the original on file in this office.



Jesse White

JESSE WHITE
SECRETARY OF STATE

DATED: November 30, 2000

BY: Nichelle Chas

EXPEDITED
SECRETARY OF STATE

NOV 30 2000

EXP. FEES 25
COPY - CERT. 10