

F94000002480

(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:

Office Use Only

Corrected
new name

(38)



500065823605

04/19/06--01006--011 **35.70

SEAL OF THE
TALLAHASSEE, FLORIDA

06 APR 18 PM 4:07

1211 0017

Name Change
sf



April 10, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Susan Payne

Dear Ms. Payne:

Further to your telephone call to me of March 30, 2006, as requested enclosed please find 1) cover letters, 2) Amendment Applications for Foreign Profit Corporation, and 3) checks for \$35 for filing fees for the following companies:

<u>Old Name</u>	<u>New Name</u>	<u>Doc #</u>
Ladbroke Hotels USA Corp.	HIC Hotels USA Corp.	P40261
Ladstock Holding Corp.	HIC Holding Corp.	F94000002480
Ladstock First Corp.	HIC First Corp.	F94000002481
Ladstock Second Corp.	HIC Second Corp.	F94000002482

Thank you for handling this name change matter on our behalf. If you have any questions, or need any additional information, please contact me at 305-444-6811.

Paul Lierman

A handwritten signature of Paul Lierman, written in black ink, with a long horizontal line extending to the right.

Director of Tax

PL/am
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ladstock Holding Corporation
(Name of Corporation)

DOCUMENT NUMBER: F94000002480

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Lierman
(Name of Contact Person)

Hilton International Co.
(Firm/Company)

901 Ponce de Leon Blvd., Suite 700
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Lierman at (305) 444-6811
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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)

F94000002480

(Document number of corporation (if known))

FILED
06 APR 18 PM 1:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Ladstock Holding Corporation

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

2. Delaware

(Incorporated under laws of)

3. 05/12/1994

(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? February 21, 2006

5. HIC Holding Corporation

(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)

Paul Lierman

(Typed or printed name of person signing)

Vice President

(Title of person signing)

ATTACHMENT 40035028

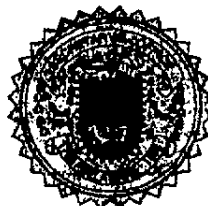
#F94000002480

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LADSTOCK HOLDING CORPORATION", CHANGING ITS NAME FROM "LADSTOCK HOLDING CORPORATION" TO "HIC HOLDINGS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2006, AT 3:13 O'CLOCK P.M.



0927228 8100

060231985

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4579565

DATE: 03-09-06

APR-18-06 14:19

FROM-HILTON TAX DEPT

3054441114

T-522 P.03/05 F-567

Secretary of State
Division of Corporations
Delivered 03:15 PM 02/21/2006
FILED 03:13 PM 02/21/2006
SRV 060160788 - 0927228 FILE

**CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
LADSTOCK HOLDING CORPORATION**

Pursuant to Section 242 of the
General Corporation Law of the State of Delaware

Ladstock Holding Corporation, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

- (1) **ARTICLE FIRST** of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"FIRST. The name of the Corporation is HIC Holdings Corporation."
- (2) This Certificate of Amendment has been duly adopted by the sole stockholder of the Corporation in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be executed and acknowledged by its duly authorized officer this 21 day of February, 2006.

LADSTOCK HOLDING CORPORATION

By: 

Name: Paul Herman
Title: Vice President

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