

Document Number Only

F970000003793

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

Patriot American Hospitality Operating Company

Changing name to:

Wynham International, Inc.

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit
☐ Limited Liability Company
☐ Foreign ☐ Dissolution/Withdrawal ☐ Mark

- ☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Fict. Filing ☐ Change of
☐ Limited Liability Partnership ☐ UCC-1
☐ Certified Copy ☐ Photo Copies ☒ CUS

- ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

98 FEB -4 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 FEB -4 PM 3:04
DIVISION OF CORPORATIONS

RECEIVED

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

2-4-98

2/4
Jon
Name Change
CUS.

900002421749--0
-02/05/98--01001--019
*****35.00 *****35.00

900002421749--0
-02/05/98--01001--020
*****8.75 *****8.75

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 FEB -4 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Patriot American Hospitality Operating Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 21, 1997

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?

January 5, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Wyndham International, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Kathryn I. Murtagh
Signature
Name and Title

1/27/98
Date

Kathryn I. Murtagh, Assistant
Secretary

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PATRIOT AMERICAN HOSPITALITY OPERATING COMPANY", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "WYNDHAM INTERNATIONAL, INC.", THE FIFTH DAY OF JANUARY, A.D. 1998, AT 12:41 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2001872 8320

AUTHENTICATION:

8894690

981038737

DATE:

01-30-98