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DIVISION OF CORPORATIONS
06 MAY - 1 4M 11:48

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The American Hotel & Lodging Educational Institute, Corporation
(Name of Corporation)

DOCUMENT NUMBER: #F99000000978

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joori Jeon
(Name of Contact Person)

American Hotel & Lodging Association, Inc.
(Firm/Company)

1201 New York Avenue, N.W., Suite 600
(Address)

Washington, D.C. 20005
(City/State and Zip Code)

For further information concerning this matter, please call:

Joori Jeon at (202) 289-3152
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2006

JOORI JEON
AMERICAN HOTEL AND LODGING ASSOCIATION
1201 NEW YORK AVE., N.W., SUITE 600
WASHINGTON, DC 20005

SUBJECT: THE EDUCATIONAL INSTITUTE OF THE AMERICAN HOTEL AND
MOTEL ASSOCIATION (MICHIGAN), INC.
Ref. Number: F99000000978

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 206A00027369

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

#F99000000978
(Document Number of Corporation (If known))

1. The Educational Institute of the American Hotel & Motel Association (Michigan), Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Michigan 3. February 19, 1999
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II
(4-8 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? March 8, 2001

5. The Educational Institute of the Hotel & Lodging Association, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

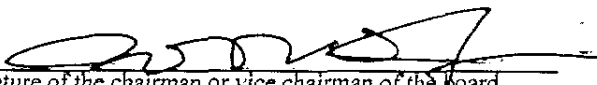
(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

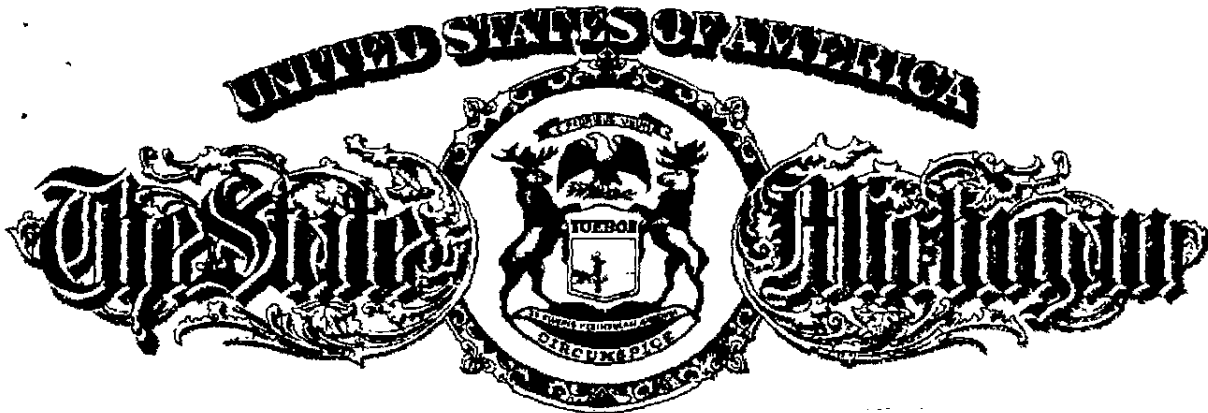
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)


(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Joori Jeon
(Typed or printed name of the person signing)

Executive Vice President/CFO
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY - 1 4 PM 11:48



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
878966

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 25th day of April, 2006

Andrew J. Mott, Director
Bureau of Commercial Services

CAS 515 (Rev. 10/00)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES		
Date Received	(FOR BUREAU USE ONLY)	
	<p>FILED</p> <p>MAR 08 2001</p> <p>Trans Info: 3407049-1 03/05/01</p> <p>Adm. Info: 48772</p> <p>BUREAU OF COMMERCIAL SERVICES</p> <p>ID: 788078</p> <p>Fee: \$10.00</p> <p>EFFECTIVE DATE:</p>	
<p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p>		
<p>Name</p> <p>Arthur Herold, Esq.</p> <p>Address</p> <p>1747 Pennsylvania Avenue, NW, Suite 1000</p> <p>City State Zip Code</p> <p>Washington DC 20005</p>		

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	The Educational Institute of the American Hotel & Motel Association (Michigan)
2. The identification number assigned by the Bureau is:	788078

<p>3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows:</p> <p>The name of the corporation is: The Educational Institute of the Hotel & Lodging Association.</p>
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COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____.

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 26th day of JANUARY, 2001 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☐ at a meeting the necessary votes were cast in favor of the amendment.
- ☒ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations	Nonprofit and Professional Service Corporations
Signed this _____ day of _____.	Signed this <u>26</u> day of <u>January</u> , 2001
By _____ (Signature of an authorized officer or agent)	By <u>Anthony G. Marshall, President & CEO</u> (Signature of President, Vice-President, Chairperson or Vice-Chairperson)
_____ (Type or Print Name)	<u>Anthony G. Marshall</u> (Type or Print Name)