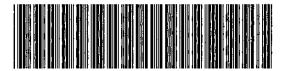
# F99000000978

255

•	· *	
(F	Requestor's Name)	
(A	Address)	
	Address)	
V		
(C	: City/State/Zip/Phone	<u>.</u> #)
PICK-UP	☐ WAIT	MAIL
(E	Business Entity Nam	e)
(0	Oocument Number)	
·	ŕ	
Certified Copies	Certificates	of Status
Special Instructions to	o Filing Officer:	
	,	

Office Use Only



700078156687

08/14/06--01028--005 \*\*43.75

FILED

06 AUG 14 PM 1: 24

SECRETARY OF STATE
AHASSEE FLORIDA

Hamilton Andrew Co.

## **COVER LETTER**

Division of Corporations	
SUBJECT: The Educational Institution (Name of	te of the Hotel & Lodging Association of Corporation)
DOCUMENT NUMBER: #F99000000978	3
The enclosed Amendment and fee are submi	tted for filing.
Please return all correspondence concerning	this matter to the following:
Joori Jeon (Name of Contact Person)	<del></del>
American Hotel & Lodging Associat (Firm/Company)	Lon
1201 New York Avenue, N.W., Suite (Address)	600
Washington, D.C. 20005 (City/State and Zip Code)	
For further information concerning this matt	er, please call:
Joori Jeon (Name of Contact Person)	at (_202)289-3152 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
\$35.00 Filing Fee X \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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

They have been been also make the part specifical

## 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)

	, in the second	FILED IN
#F9900000978		题可从
(Document number of	corporation (if known)	75% 5
		SECON PROPERTY.
1. The Educational Institute of the Hotel & L	odging Association	
(Name of corporation as it appears on t	the records of the Department of State)	92 P
		D.
2. Michigan	3. February 19, 1999	
(Incorporated under laws of)	(Date authorized to do busine	ss in Florida)
OP CITE	ION II	
	ION II E APPLICABLE CHANGES)	
(* * • • • • • • • • • • • • • • • • • •		
4. If the amendment changes the name of the corporation,	when was the change effected unde	r the laws of
its jurisdiction of incorporation? April 26, 2001		
5. The American Hotel & Lodging Educational	Institute	
(Name of corporation after the amendment, adding suff appropriate abbreviation, if not contained in new name	ix "corporation," "company," or "in e of the corporation)	corporated," or
appropriate abbreviation, it not contained in new name	·	
(If new name is unavailable in Florida, enter alternate cobusiness in Florida)	orporate name adopted for the purpo	se of transacting
business in Florida)		
C If the amount of the manifest of demotion in discount	ata wann mariad of duration	
6. If the amendment changes the period of duration, indica	tte new period of duration.	
(New d	uration)	
· ·	•	
7. If the amendment changes the jurisdiction of incorporat	ion, indicate new jurisdiction.	
(New in	risdiction)	
(Now Jul	isalotoliy	
(Signature of a director, president or other officer f if in the	a house	
of a receiver or other court appointed fiduciary, by that fid	luciary)	
Joori Jeon	FVecutive Vic	e President/CFO
(Typed or printed name of person signing)	(Title of person	on signing)



2.2.2.2

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 26th day of July, 2006

, Director

Bureau of Commercial Services

If left blank document will be mailed to the registered office.

MICHIGAN	DEPARTMENT OF O	CONSUMER & IN MMERCIAL SERV	· · · · · · · · · · · · · · · · ·	CES		
Date Received		(FOR BUREAU USI	EONL FILED		}	
APR 2 11 700°			APR 2 6 200	Tran Info:	3497682-1	A/, /AE /A1
	This document is effective a subsequent effective da received date is stated in t	te within 90 days after the document.	Administrator	Chik#: 489 ID: Amt		V41/05/VI
Name		BUREA	UCE COMMERCIAL	SERWING		
Arthur L. Herold	ł, Esq.		41			
Address		···-				
1747 Pennsylvani	a Avenue, NW, Sui	te 1000				
City	State	Zip Code				
Washington	DC	20006		ΛΤÆ∙		

## 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 Hotel & Lodging Association

3. /	\rticle_			of the	Articles	of In	corporation i	s hereby	amended to	read as follows:	
		of	the	corporation	is:	The				Educational	Institute
•							•		. • •	*	

### 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		<del></del>						
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	4.							
Signed this		The foregoing amendment to the Articles of Incorporation	was duly adopted on the day of					
(Signature)  (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								
(Type or Print Name)  (Signature)  (Signature)  (Type or Print Name)  (Signature)  (Signatu		Signed this day of	1					
(Signature)  (Signature)  (Type or Print Name)  (Signature)  (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		(Signature)	(Signature)					
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		(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		. (Signature)	(Signature)					
The foregoing amendment to the Articles of Incorporation was duly adopted on the		(Type or Print Name)	(Type or Print Name)					
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		members if a nonprofit corporation (check one of the following)  It 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						
Signed thisday of	:	Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.						
By		Profit Corporations	Nonprofit and Professional Service Corporations					
(Signature of an authorized officer or agent)  (Signature of President, Charperson or Vice-Chairberson)  Anthony G. Marshall President & CEO			- can loc					
(Type or Print Name) (Type or Print Name) (Type or Print Title)	ВУ		(Signature of President, Vice-President, Charperson or Vice-Chairberson)  Anthony G. Marshall President & CEO					
		(Type or Print Namo)	(Type or Print Name) (Type or Print Title)					