

# P09705

CT CORPORATION SYSTEM

1201 Peachtree Street NE

Atlanta, GA 30309

Tel: 404 888 5494

Fax: 404 888 5495

February 24, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

600002098276--9

-02/26/97--01045--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ridgewood Hotels, Inc.  
formerly: Ridgewood Properties, Inc.  
(Evidence of Name Change Amendment)  
Order #: 757613

Counsel:

Gentlemen:

As requested by counsel, we enclose for filing Evidence of Name Change Amendment on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: (800) 241-8922.

Very truly yours,

John J. Masters  
Sr. Customer Specialist

JJM/jjm

Enclosures  
Special Instructions:

SH 2/27

NC

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

FILED  
07-25 PM 2:14  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Ridgewood Properties, Inc.  
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: 4/10/86

**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 29, 1997

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

Ridgewood Hotels, Inc.

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

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

Karen S. Hughes

Signature  
Name and Title

Karen S. Hughes, Vice President

2/7/97  
Date

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RIDGEWOOD PROPERTIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RIDGEWOOD HOTELS, INC.", THE TWENTY-NINTH DAY OF JANUARY, A.D. 1997, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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

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Edward J. Freel, Secretary of State

AUTHENTICATION:

2074547 8320

DATE:

8336700

971054315

02-19-97