

P2000000 3906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

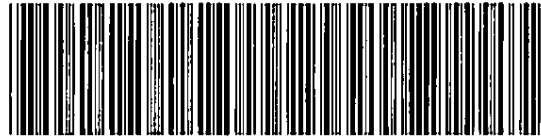
(Document Number)

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MAR 05 2020

2020 FEB -7 AM 11:25

Handwritten signature

Amy Knight
Paralegal

Direct: 303.376.3715
amyknight@range.law

Range

February 6, 2020

VIA FEDERAL EXPRESS

Amendment Section
Florida Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Amendment to Articles of Incorporation
Corporation: Hilton Global Associates Inc.
Document Number: P20000003906

To Whom It May Concern:

Enclosed for filing with the Florida Division of Corporations are the following:

1. Cover letter containing the name of the corporation, document number, contact information and filing fee selection;
2. Original signed Articles of Amendment to Articles of Incorporation for Hilton Global Associates Inc.;
3. This firm's check in the amount of \$52.50 for the filing fee, Certificate of Status and Certified Copy; and
4. Additional copy of the Articles of Amendment to Articles of Incorporation as required for the Certificate of Status and Certified Copy.

Please note that we are filing this Amendment to add Melissa Kelley-Hilton as the President of the corporation. When we initially filed the Articles of Incorporation we did not list the officer because it was optional however Ms. Kelley-Hilton's bank is requiring that she show as an officer of the corporation on SunBiz.

We are also filing this Amendment to make a correction to the zip code. We had the wrong zip code for the principal address, mailing address and the registered agent address. The only thing that is changing in the address is the zip code.

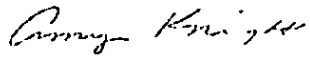
Please let me know if you have any questions or need additional information. I appreciate your assistance with this matter.

Florida Division of Corporations
February 6, 2020
Page 2

Thank you.

Sincerely,

RANGE PC

A handwritten signature in cursive script, appearing to read "Amy Knight".

By: Amy Knight
Paralegal

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hilton Global Associates Inc.

DOCUMENT NUMBER: P20000003906

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Knight

Name of Contact Person

Range PC

Firm/ Company

600 Grant Street, Suite 650

Address

Denver, CO 80203

City/ State and Zip Code

amyknight@range.law

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Knight at (303) 376-3715
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 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 checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Hilton Global Associates Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P20000003906

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

365 Fifth Avenue South

Suite 201

Naples, FL. US 34102

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

365 Fifth Avenue South

Suite 201

Naples, FL. US 34102

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

365 Fifth Avenue South, Suite 201

(Florida street address)

New Registered Office Address: Naples, Florida 34102
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

	P	Melissa Kelley-Hilton	365 Fifth Avenue South
1) <input type="checkbox"/> Change	<input type="checkbox"/>		Suite 201
<input checked="" type="checkbox"/> Add	<input type="checkbox"/>		Naples, FL, US 34102
<input type="checkbox"/> Remove	<input type="checkbox"/>		
2) <input type="checkbox"/> Change	<input type="checkbox"/>		
<input type="checkbox"/> Add	<input type="checkbox"/>		
<input type="checkbox"/> Remove	<input type="checkbox"/>		
3) <input type="checkbox"/> Change	<input type="checkbox"/>		
<input type="checkbox"/> Add	<input type="checkbox"/>		
<input type="checkbox"/> Remove	<input type="checkbox"/>		
4) <input type="checkbox"/> Change	<input type="checkbox"/>		
<input type="checkbox"/> Add	<input type="checkbox"/>		
<input type="checkbox"/> Remove	<input type="checkbox"/>		
5) <input type="checkbox"/> Change	<input type="checkbox"/>		
<input type="checkbox"/> Add	<input type="checkbox"/>		
<input type="checkbox"/> Remove	<input type="checkbox"/>		
6) <input type="checkbox"/> Change	<input type="checkbox"/>		
<input type="checkbox"/> Add	<input type="checkbox"/>		
<input type="checkbox"/> Remove	<input type="checkbox"/>		

F. If amending or adding additional Articles, enter change(s) here:

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

n/a

[illegible]

1/3/2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

Dated February 5, 2020

Signature Melissa Kelley-Hilton
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Melissa Kelley-Hilton

(Typed or printed name of person signing)

Sole Director and President

(Title of person signing)