

P20000003906

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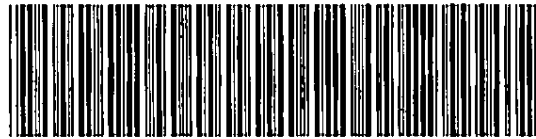
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TO: Amendment Section  
Division of Corporations

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:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

## Hilton Global Associates Inc.

P20000003906

N/A

N/A

N/A

N/A

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

	Change	Add	Remove
1)			
2)			
3)			
4)			
5)			
6)			

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

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

Amendment to Article IV of the Articles of Incorporation filed on January 3, 2020:

Amended as follows: The number of shares the corporation is authorized to issue is:

510,000 Class A Voting Shares

490,000 Class B Non Voting Shares

**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

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 November 2, 2020

Signature Melissa A. 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)