P20000003906

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Operat institutions to 1 imig officer.

Office Use Only



200354446432

11/04/20--01015--015 **52.50

DEC 12 2020 S. YOUNG



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Hilton Global Asse	ociates Inc.			
DOCUMENT NUM	P20000003006				
The enclosed Article	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	itter to the following:			
	Amy Knight				
		Name of Contact Pers	on		
	Range PC				
		Firm/ Company			
	600 Grant Street, Suite 650				
	Address				
	Denver, CO 80203				
	City/ State and Zip Code				
	amyknight@range.law				
		sed for future annual repo	rt notification)		
For further informati	on concerning this matter, plea	se call:			
Amy Knight		at (<u>303</u>	376-3715		
Name	of Contact Person	Area C	ode & Daytime Telephone Number		
Enclosed is a check (or the following amount made	payable to the Florida De	partment of State;		
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amer Divis The (t Address Induction the section of Corporations Centre of Tallahassee In Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Hilton Global Associates Inc.			
(Name of Corporation as curr	rently filed with the Florida	Dept. of State)	
P20000003906			
(Document Numb	ber of Corporation (if known)	
Pursuant to the provisions of section 607.1006. Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporat	tion adopts the following	g amendment(s) t
A. If amending name, enter the new name of the corporation	n:		
N/A			The new
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co "chartered," "professional association," or the abbreviation "I	". A professional corporat	ated" or the abbreviatio ion name must contair	- n "Corp.,"
	N/A		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			
C. Enter new mailing address, if applicable:	NI/A		F-)
(Mailing address MAY BE A POST OFFICE BOX)	N/A		5
			3
			1 1
			70 111
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add		e name of the	PH 12: 11
N/A		•	<u></u>
Name of New Registered Agent	•		. o
(Floria	da street address)		•
	ar siree ann essy		
New Registered Office Address:	(City)	, Florida //.ip (Code)
	•	•	•
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am family		tations of the position	
r neres, accept the appointment as regimered agent. I am juint	nar wan ana accept the omig	cations of the position.	
			
Signature of Ne	ew Registered Agent, if chang	ging	

Check if applicable

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PU	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change		N/A	
Add			
Remove			
2) Change			
Add			<u> </u>
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			·

(Attach additional	adding additional Articles, enter change(s) here: If sheets, if necessary). (Be specific) cle IV of the Articles of Incorporation filed on January 3, 2020:
	s: The number of shares the corporation is authorized to issue is:
	510,000 Class A Voting Shares
	490,000 Class B Non Voting Shares
_	
-	
	
	
<u> </u>	
provisions for i	nt provides for an exchange, reclassification, or cancellation of issued shares, implementing the amendment if not contained in the amendment itself: icable, indicate N/A)
N/A	
<u>-</u>	

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		<u> </u>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this locument's effective date on the D	block does not meet the applicable statutory filing requirements, epartment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without sharehold	der action and shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendafficient for approval.	dment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment(
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
bv		
	(voting group)	
Dated_NOV	imber 2,2020	
	olissa A. Glaz-Hitton	
selecte	irector, president or other officer – if directors or officers have no d, by an incorporator – if in the hands of a receiver, trustee, or oth ted fiduciary by that fiduciary)	
	Melissa Kelley-Hilton	
	(Typed or printed name of person signing)	
	Sole Director and President	
	(Title of person signing)	