

Division of Corporations

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P22216

Florida Department of State
Division of Corporations
Public Access System

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05 NOV -3 AM 8:00

DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 NOV -3 AM 10:10

FILED

BASIC AMENDMENT

SRS HOTELS STEIGENBERGER RESERVATION SERVICE INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

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N/C

T BROWN NOV - 4 2005

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)

P22216
(Document number of corporation (if known))

- 1. SRS Hotels Steigenberger Reservation Service Inc.
(Name of corporation as it appears on the records of the Department of State)
- 2. NYS
(Incorporated under laws of)
- 3. December 21, 1988
(Date authorized to do business in Florida)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV - 3 AM 10:10
FILED

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? June 24, 2005
- ✓ 5. World Hotels North America, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

Eileen Graciano
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

10/26/2005
(Date)

Eileen Graciano
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

11/03/2005 16:35 8502227615
11/03/2005 16:19 9544760158

CT CORP
CT CORPORATION

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State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment of **SRS HOTELS**
STRIGENBERGER RESERVATION SERVICE INC. changing its name to **WORLD HOTELS**
NORTH AMERICA, INC. was filed with this office on **06/24/2005**.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of November two
thousand and five.*



Special Deputy Secretary of State

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