



P26284

ACCOUNT NO. : 072100000032

REFERENCE : 497532 4351991

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 14, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 497532-010

700002273007--4

CUSTOMER NO: 4351991

CUSTOMER: Ms. Michaelleen Anderson
Carlson Companies
Carlson Pky. / P.o. Box 59159
12755 State Highway 55
Minneapolis, MN 554598249

FOREIGN FILINGS

NAME: COUNTRY LODGING BY CARLSON,
INC.

☐ PROFIT
☐ NON-PROFIT

XX ☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ACP

FILED
97 AUG 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 AUG 20 PM 12:11

8/20

John
Name
Change

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

(s. 607.1504, F.S.)

97 AUG 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SECTION I (1-3 must be completed)

1. Country Lodging By Carlson, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Incorporated under laws of: Minnesota

3. Date authorized to do business in Florida: October 3, 1989

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?

February 13, 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:


Country Inns and Suites By Carlson, Inc.

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

(No Change)

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

(No Change)


Signature

Gary G. Widell

Typed or printed name

August 13, 1997
Date

Secretary

Title

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: Country Inns and Suites By Carlson, Inc.

Date Formed: 07/22/1986

Chapter Governed By: 302A

Amendments Filed On:

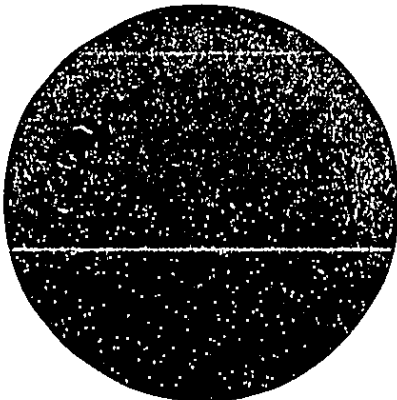
07/22/1986-ORIG FILING-12755 State Hwy 55

-Mpls

MN 55441-

-NAME

-Country Kitchen Country Inn, Inc.



Joan Anderson Grove
Secretary of State.

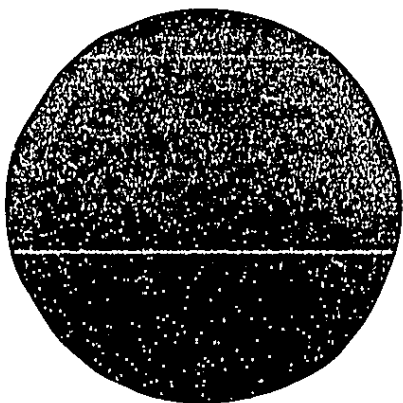
State of Minnesota

SECRETARY OF STATE

-2-

05/05/1987-NAME	-Country Hospitality Inns, Inc.
07/16/1990-NAME	-Country Lodging by Carlson, Inc.
06/02/1992-SHARE/STOCK-	5,000 SHARES/STOCK
02/13/1997-NAME	-Country Inns and Suites By Carlson, Inc.

This certificate has been issued on 08/15/97.



Joan Anderson Groves
Secretary of State.