

P26284



ACCOUNT NO. : 072100000032

REFERENCE : 584342-4351991

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 35.00

ORDER DATE : October 30, 1997

ORDER TIME : 9:07 AM

ORDER NO. : 584342-010

100002337171--8

CUSTOMER NO: 4351991

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

FILED
97 NOV -4 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: COUNTRY INNS AND SUITES BY
CARLSON, INC.

XXX PROFIT
 NON-PROFIT

XXXX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

NC
DRG
11/4

RECEIVED
97 NOV -4 AM 9:56
DEPT. OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

(1-3 must be completed)

FILED
97 NOV -4 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
s in Florida

(4-7 complete only the applicable changes)

5. Country Inns & Suites By Carlson, 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.

New Duration

New Jurisdiction

October 28, 1997
Date

Secretary
Title

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

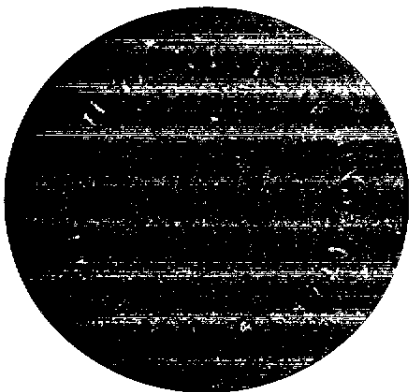
Old Name: Country Inns and Suites By Carlson, Inc.

New Name: Country Inns & Suites By Carlson, Inc.

State of Incorporation: MN

Date Amendment filed: 10/22/1997

This certificate has been issued on 10/31/97.



Joan Anderson Growe
Secretary of State.