



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

0035865.09	mstratton AMD
Alison Lundergan Grimes Kentucky Secretary of State	
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Division of Business Filings Business Filings PO Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	Articles of Amendment (Domestic Profit or Professional Services Corporation)	AMD
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Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is
Milner Hotels, Inc. (Organizazion Number 0035865)
 (The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: See attached.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows: October 21, 2015

5. Check the option that applies (check only one option):
- The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
 - The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
 - The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
 - If the amendment(s) was (were) duly adopted by the shareholders, the:
 - a) 12767 Number of outstanding shares.
 - b) 12767 Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment
 - c) 12767 Number of votes of each voting group indisputably represented at the meeting.
 - d) 12767 The total number of votes in favor of the amendment.
 - e) 0 The number of votes against the amendment.
 - f) yes The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is _____
 (Delayed effective date and/or time)

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

<i>Barbara K. Dromke</i>	Barbara K. Dromke	President	1/6/2016
Signature of Officer or Chairman of the Board	Printed Name	Title	Date

Milner Hotels, Inc.
Organization Number 0035865

Amendments to the
Restated Articles of Incorporation
of Milner Hotels, Inc.

The Restated Articles of Incorporation of Milner Hotels, Inc., dated December 28, 1966, are amended as follows:

1. Article 8 is deleted in its entirety and the following adopted as Article 8:

8. The names and addresses of each of the shareholders and the number of shares each holds at the time of adoption of these restated articles are as follows:

Earle Ronald Milner Revocable Living Trust	2104 East 11 Mile Road, Ste 100, Warren MI 48091.	1,158.07 shares
Jeanne Milner Pierrong	4370 Mirabella Circle, Bradenton FL 34210	69.6 shares

2. Article 9 is deleted in its entirety and the following adopted as Article 9:

9. The number of directors to be elected by the shareholders shall be two (2).