



P10935

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 PM 12:12

ACCOUNT NO. : 072100000032
REFERENCE : 783651 5059718
AUTHORIZATION : *Patricia Pujols*
COST LIMIT : \$ 35.00

ORDER DATE : April 16, 1998
ORDER TIME : 10:05 AM
ORDER NO. : 783651-045
CUSTOMER NO: 5059718

CUSTOMER: Joan R. McGlockton -#51/899.79
Sodexo Marriott Services,
10400 Fernwood Road
Bethesda, MD 20817

300002506613--2

FOREIGN FILINGS

NAME: MARRIOTT MANAGEMENT SERVICES CORP.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 30 AM 11:22

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*N.C.
5-6-98
CC*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1998

CSC

TALLAHASSEE, FL

SUBJECT: MARRIOTT MANAGEMENT SERVICES CORP.
Ref. Number: P10935

We have received your document for MARRIOTT MANAGEMENT SERVICES CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

~~You need to have the correct information in lines 4 and 5.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00023726

* Date of filing of amendment in N.Y. must appear in #4 - see certificate

* New name must appear in #5

RESUBMIT

Please give original submission date as file date.

SUBMIT
Please give original submission date as file date.

RECEIVED
98 MAY 14 PM 1:05
DIVISION OF CORPORATION

RECEIVED
98 MAY 14 AM 9:41
DIVISION OF CORPORATION

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.)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 30 PM 12:12

SECTION I

(1-3 must be completed)

- MARRIOTT MANAGEMENT SERVICES CORP.
Name of corporation as it appears on the records of the Department of State.
- NEW YORK
Incorporated under the laws of
- 7/28/86
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

- If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/25/98

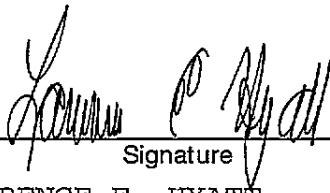
- Sodexo Marriott Management, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

NO CHANGE
New Duration

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

NO CHANGE
New Jurisdiction


Signature

LAWRENCE E. HYATT
Typed or printed name

March 30, 1998
Date
VICE PRESIDENT
Title

State of New York
Department of State } SS:

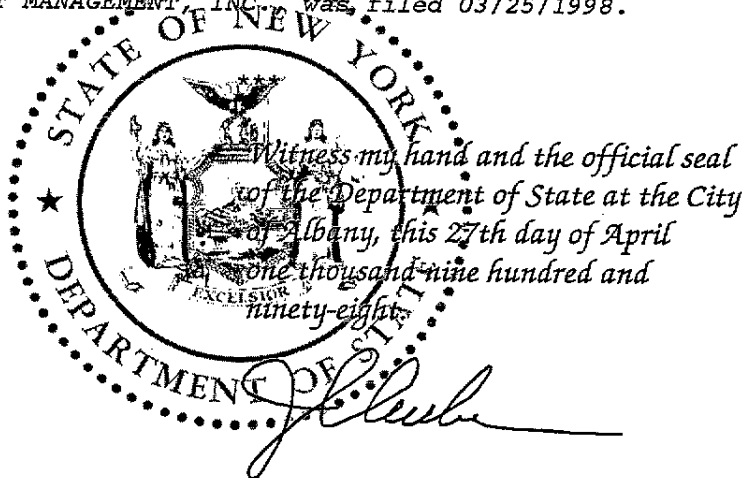
I hereby certify, that the certificate of incorporation of SODEXHO MARRIOTT MANAGEMENT, INC. was filed on 06/25/1986, under the name of SAGA ACQUISITION CORPORATION, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment SAGA ACQUISITION CORPORATION, changing name to SAGA CORPORATION, was filed 08/04/1986.

A Certificate of Amendment SAGA CORPORATION, changing name to MARRIOTT FSM CORPORATION, was filed 12/27/1990.

A Certificate of Amendment MARRIOTT FSM CORPORATION, changing name to MARRIOTT MANAGEMENT SERVICES CORP. , was filed 03/29/1991.

A Certificate of Amendment MARRIOTT MANAGEMENT SERVICES CORP. , changing name to SODEXHO MARRIOTT MANAGEMENT, INC. was, filed 03/25/1998.



Special Deputy Secretary of State