

P 14991

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Thomas Cook Currency Services Inc.

changing name to:

Travelex Currency Services Inc.

FILED
01 NOV -2 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV -2 AM 11:23
DIVISION OF CORPORATION

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
☒ Certified Copy	☐ Fictitious Name	☐ UCC
	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

11/2/01

NC
11-2-01
MS
BAS

Order#: 4843795
300004664259--2
-11/02/01--01039--012
*****43.75 *****43.75

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

SECTION I
(1-3 MUST BE COMPLETED)

2. Delaware Incorporated under laws of _____

3. June 26, 1987 Date authorized to do business in Florida _____

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? September 24, 2001

5. Travellex Currency Services 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.

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

Signature

08-19/01
Date

Lisa Douglas
Typed or printed name

Attorney-in-Fact
Title

FILED
01 NOV -2 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THOMAS COOK CURRENCY SERVICES INC.", CHANGING ITS NAME FROM "THOMAS COOK CURRENCY SERVICES INC." TO "TRAVELEX CURRENCY SERVICES INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2001, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2004853 8100

AUTHENTICATION: 1386659

010507073

DATE: 10-11-01