

F98000004652

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

64 NC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amadeus North America, Inc
(Name of Corporation)

DOCUMENT NUMBER: F98006004652

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana Kaiser
(Name of Contact Person)

Amadeus Americas, Inc
(Firm/Company)

9250 NW 36 St
(Address)

Miami, FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

Same at (305) 499-6056
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

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\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F98000004652

(Document number of corporation (if known))

1. Amadeus Global Travel Distribution Inc
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 8/14/98
(Date authorized to do business in Florida)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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? 12/20/05

5. Amadeus North America 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 new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Edna W. Lopez
(Typed or printed name of person signing)

Corporate Secretary
(Title of person signing)

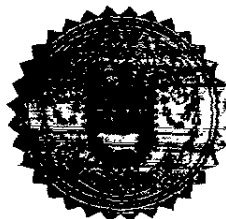
Delaware

PAGE 1

The First State

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 "AMADEUS GLOBAL TRAVEL DISTRIBUTION INC.", CHANGING ITS NAME FROM "AMADEUS GLOBAL TRAVEL DISTRIBUTION INC." TO "AMADEUS NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2005, AT 5:56 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2500911 8100

051044094

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4395604

DATE: 12-22-05

DEC. 21. 2005 4:27PM

LAVIER2

NO. 4464 P. 2

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:56 PM 12/20/2005
FILED 05:56 PM 12/20/2005
SRV 051044094 - 2500911 FILE

**CERTIFICATE OF AMENDMENT OF
AMADEUS GLOBAL TRAVEL DISTRIBUTION INC.**

Amadeus Global Travel Distribution Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: That the Board of Directors of the Company, pursuant to a written consent adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Company:

Article First of the Certificate of Incorporation of the Company be amended to read in its entirety as follows:

"The name of the corporation is Amadeus North America, Inc.

SECOND: That in lieu of a special meeting and vote of the stockholders, the holder of the outstanding stock entitled to vote on such amendment has given its written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by its President this 20th day of December, 2005.

AMADEUS GLOBAL TRAVEL DISTRIBUTION INC.

BY: Katherine T. Urban
Katherine T. Urban, President