

P00000103471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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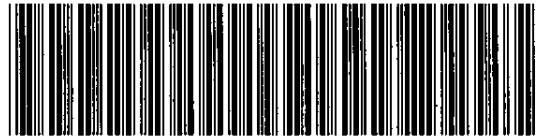
(Business Entity Name)

(Document Number)

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*Name Change
& Amend*

*EFFECTIVE DATE
12/15/07*

12/10/07--01027--008 **52.50

FILED
2007 DEC 10 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ad
12/12/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: reservationsystem.com, Inc.

DOCUMENT NUMBER: P00000103471

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John N. Pappanastos

(Name of Contact Person)

THE PAPPANASTOS LAW FIRM

(Firm/ Company)

128 TWILIGHT BAY DRIVE

(Address)

Panama City Beach, FL 32407

(City/ State and Zip Code)

For further information concerning this matter, please call:

John N. Pappanastos

(Name of Contact Person)

at (850)

233-1024

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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

12/15/07

FILED

2007 DEC 10 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

reservationsystem.com, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000103471

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Bookit.com, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

[See Attached Exhibit "A"]

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: July 15, 2007

Effective date if applicable: DEC. 15, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

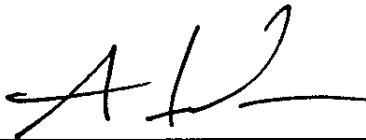
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arthur Paul Finlaw

(Typed or printed name of person signing)

President, Sole Shareholder & Director

(Title of person signing)

FILING FEE: \$35

EXHIBIT "A"
TO
ARTICLES OF AMENDMENT
OF
Reservationsystem.com
P00000103471
(Document No. of Corporation)

ARTICLE ONE
NAME

The name of the corporation is: Bookit.com, Inc. any shares issued in a prior named corporation may be surrendered by a shareholder in good standing in exchange for a like number and class of shares bearing the current name of the corporation: The Secretary of the Corporation is authorized to cancel any such surrendered shares and issue the new shares bearing the current name of the corporation.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is **10,000**. Such shares shall be of a single class, and shall have par value of One Dollar (\$1.00) per share.

RESERVATIONSYSTEM.COM, INC.

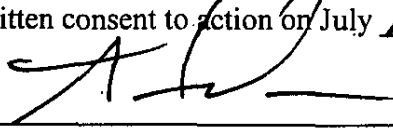
DIRECTORS' WRITTEN CONSENT TO ACTION

Under F.S. 607.0821, the undersigned, being all of the members of the Board of Directors of reservationsystem.com, Inc. (the "Company"), hereby consent to and approve the following action:

WHEREAS, the Board of Directors has determined that it is in the best interests of the Company that the legal name of the Company should be amended to coincide with its tradename, "Bookit.com" and that additional shares of the Company should be authorized in order to allow for future growth and capitalization of the Company; it is therefore:

RESOLVED, by the Board of Directors of the Company that it hereby approves, adopts and recommends to the shareholders of the Company the Articles of Amendment to the Articles of Incorporation attached hereto as Exhibit "A"

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Company, have executed this written consent to action on July 15, 2007.



ARTHUR PAUL FINLAW, Director