

839118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

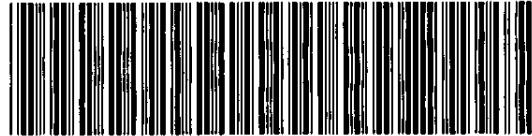
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/06/16--01001--002 **43.75

name change

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DEPARTMENT OF STATE
16 OCT -5 PM 2:53:16 OCT -5 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 06 2016

D CUSHING

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 10-5-16

- ☒ **CERTIFIED COPY** _____
☐ **PHOTOCOPY** _____
☐ **CUS** _____
☒ **FILING** Amend

1. FC USA Liberty Travel, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

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16 OCT -5 AM 11:32
SECRETARIAT OF TREASURY
TALLAHASSEE, FLORIDA

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FC USA Liberty Travel, Inc.

Name of Corporation

DOCUMENT NUMBER: 839118

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Fears

Name of Contact Person

Flight Centre Travel Group (USA) Inc

Firm/Company

5 Paragon Drive, Ste 200

Address

Montvale NJ 07645

City/State and Zip Code

margaret.bargielski@us.flightcentre.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Fears

at (201) 934-3709

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

☐

\$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

FILED
16 OCT -5 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FL

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)

839118

(Document number of corporation (if known))

1. FC USA Liberty Travel, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. Sept 15, 1977

(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 20, 2016

5. Flight Centre Travel Group (USA) 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

KATHRYN ATWELL

(Typed or printed name of person signing)

CFO

(Title of person signing)

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on September 21, 2016.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State



Division of Corporations,
State Records and
Uniform Commercial Code

160920000 020

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

FC USA Inc

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

FC USA Inc

If the name of the corporation has been previously changed, the name under which it was originally formed is:

Liberty Travel Service of Manhattan, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

February 18, 1969

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (..... new name.....).

Paragraph One of the Certificate of Incorporation relating to
the name of the corporation

is amended to read in its entirety as follows:

First: The name of the corporation is Flight Centre Travel Group (USA) Inc

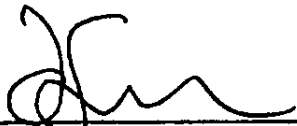
Paragraph _____ of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X


(Signature)

Dean Smith
(Name of Signer)

CEO
(Title of Signer)

020

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

FC USA Inc

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name FC USA Inc c/o Lisa Fears

Address 5 Paragon Drive, Ste 200

City, State and Zip Code Montvale, NJ 07645

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

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FILED

2016 SEP 20 AM 8:07

RECEIVED

2016 SEP 19 PM 2:05

DRAWDOWN
CONTINENTAL #04

100
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 20 2016

TAX \$

BY: [Signature]
NY

016