

854639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

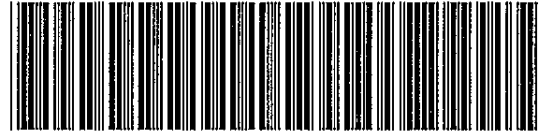
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200009664142

*Name
Change
Amend*

12/30/02--01068--022 **35.00

RECEIVED

02 DEC 30 PM 12:16

DIVISION OF CORPORATION

FILED

02 DEC 30 PM 4:37

SEALING UNIT
TALLAHASSEE, FLORIDA

12/28/02

CT CORPORATION

December 30, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5754786 SO
Customer Reference 1: 48448.11
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

WH Smith Airport Partners Inc. (GA)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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

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)

854639

(Document number of corporation (if known))

FILED
02 DEC 30 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. W.H. Smith Hotel Services Inc.

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

2. Georgia

(Incorporated under laws of)

3. November 10, 1982

(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 9, 2002

5. WH Smith Airport Partners 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.

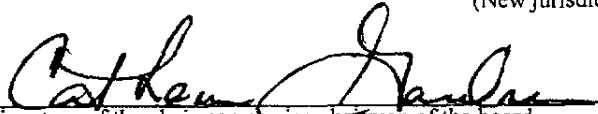
N/A

(New duration)

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

N/A

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Catherine Gardner

(Typed or printed name)

December 18, 2002

(Date)

Secretary

(Title)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 023610220
PRINT DATE : 12/27/2002
FORM NUMBER : 218

C T CORPORATION SYSTEM
DENISE PFANNKUCHE
1201 PEACHTREE ST
ATLANTA, GA. 30361

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective September 9, 2002, **W.H. SMITH HOTEL SERVICES INC.**, a domestic profit corporation, filed certificate of name change amendment, changing its name to: **WH SMITH AIRPORT PARTNERS INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox
Secretary of State