F00000005499

CT CORPORATION

CORPORATION(S) NAME		MANIS 26 AM 11:49 TALLAHASSEE. FLORID	
Thomas Cook Inc.		75 6 ES	
Changed Name to: Travelex Inc.		70	
		9,5	
		5	
		型型 星河	
		<u> </u>	
() Profit	(X) Amendment	() Merger	-
() Nonprofit () Foreign	() Dissolution/Withdrawal	() Mark	
() Foleigh	() Reinstatement		
() Limited Partnership	() Annual Report	() Other	
() LLC	() Name Registration	() Change of RA	
()220	() Fictitious Name	() UCC	-
(X) Certified Copy	() Photocopies	() CUS	
() Call When Ready	() Call If Problem	() After 4:30	
(x) Walk In	() Will Wait	(x) Pick Up	
() Mail Out	() 1111 11111		
() Man Out			
Name	8/26/02	Order#: 5507136	
Availability		100007342011	-8
Document		-08/26/0201040026	
Examiner	AAM	Ref#: <u>*****43.75</u> *****43.	ľ5
Updater	-		
Verifier			
W.P. Verifier		Amount: \$	

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

C. Couillette AUG 2 6 2002

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)	AUG 26 AM 11: 49 CORTAGNED F STATE LAHLASSEE, FLORIDA
	F00000005499	_
Docum	ment Number of Corporation (If known)	LON THE
		DE 9
1. Thomas Cook Inc.		200
(Name of corporation	as it appears on the records of the Departmen	t of State)
	9/2-	12000
2. New York (Incorporated under laws of)	3. Date authorize	d'to do business in Florida)
(incorporated under laws of)	(D 4.14 30 MAX = 1	•
(4-7 COMP)	SECTION II LETE ONLY THE APPLICABLE CHANGE	s)
4. If the amendment changes the name of th	e corporation, when was the change ef	fected under the laws of
its jurisdiction of incorporation?	07/16/2002	
its jurisdiction of meospetation.		
5. Travelex Inc.	C. "companies" "companies or "incomp	rated " or appropriate abbreviation, if
5. Travelex Inc. (Name of corporation after the amendment, adding not contained in new name of the corporation)	g surnx corporation company of moorpo	taiou, or appropriate
6. If the amendment changes the period of c	luration, indicate new period of duration	on.
	(New duration)	
7. If the amendment changes the jurisdiction	n of incorporation, indicate new jurisd	iction.
	(New jurisdiction)	- :
arp	angu:	1/15/02
(Signature of the chairman or vice chairn president, or any officer, or if the corpora a receiver, trustee, or other court-appoint fiduciary)	ation is in the hands of ed fiduciary, by that	(Date)'
Anthony Home	President	(Title)
(Typed or printed name)		(11110)

State of New York Department of State

I hereby certify, that a Certificate of Amendment THOMAS COOK INC., changing its name to TRAVELEX INC., was filed 07/16/2002.



Secretary of State

200208210302 59