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Division of Corporations
Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRAVELCLICK, INC.**

Certificate of Status	0
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Help

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)

F13000001238

(Document number of corporation (if known))

1. TRAVELCLICK, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 03/15/2013
(Incorporated under laws of) (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? 03/01/2024
5. Amadeus Hospitality, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2024 MAR -4 AM 9:04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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 STATE OF NEW YORK
 DEPARTMENT OF STATE

10. 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.

Kunning Chen

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

Kunning Chen

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"AMADEUS HOSPITALITY AMERICAS, INC.", A DELAWARE CORPORATION, WITH AND INTO "TRAVELCLICK, INC." UNDER THE NAME OF "AMADEUS HOSPITALITY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2024, AT 1:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF MARCH, A.D. 2024.



3058135 8100M
SR# 20240756742

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202906640
Date: 02-28-24

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 01:58 PM 02/28/2024
 FILED 01:58 PM 02/28/2024
 SR 20240756742 - File Number 3058135

**CERTIFICATE OF OWNERSHIP AND MERGER
 MERGING
 AMADEUS HOSPITALITY AMERICAS, INC.
 WITH AND INTO
 TRAVELCLICK, INC.**

Pursuant to Title 8, Section 253 of the
 General Corporation Law of the State of Delaware

TravelClick, Inc., a Delaware corporation (the "Corporation"), does hereby certify to the following facts relating to the merger of Amadeus Hospitality Americas, Inc., a Delaware corporation (the "Subsidiary"), with and into the Corporation, with the Corporation remaining as the surviving corporation:

FIRST: The Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL"). The subsidiary is incorporated pursuant to the DGCL.

SECOND: The Corporation owns all of the outstanding capital stock of the Subsidiary.

THIRD: The Board of Directors of the Corporation, by the following resolutions duly adopted by unanimous written consent dated March 1, 2024, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Corporation authorizes and approves the merger of the Subsidiary with and into the Corporation;

RESOLVED FURTHER, that, by virtue of the AHA Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Corporation shall remain unchanged and continue to remain outstanding as one share of common stock of the Corporation, held by the person who was the holder of such share common stock of the Corporation immediately prior to the AHA Merger,

RESOLVED FURTHER, that, by virtue of the AHA Merger and without any action on the party of the holder thereof, each then outstanding share of common stock of the Subsidiary shall be canceled and no consideration shall be issued in respect thereof;

RESOLVED FURTHER, that the Board of Directors of the Corporation hereby authorizes and directs the officers of the Corporation to make, execute and acknowledge, in the name and on behalf of the Corporation, a certificate of ownership and merger for the purpose of effecting the AHA Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary to carry out and effectuate the purpose and intent of the resolutions relating to

the AHA Merger;

RESOLVED FURTHER, that upon the filing of the certificate of ownership and merger, Article FIRST of the Certificate of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"The name of this corporation is Amadeus Hospitality, Inc."

FOURTH: This Certificate of Ownership and Merger shall be effective as of March 1, 2024

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed by its authorized officer this March 1, 2024.

TRAVELCLICK, INC.

Meghan Norwood

By: meghan.norwood@amadeus.com

Name: Meghan Norwood

Title: President