

F95000000879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

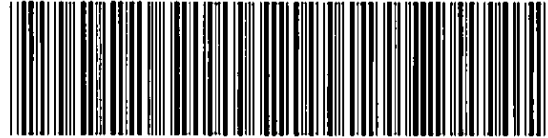
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

2022 FEB -9 PM 3:41

ALLAHASSEE, FL 00

FILED

2022 FEB -9 AM 8:32

CLAY COUNTY OF STATE
ALLAHASSEE, FL

Amend
Klance
chg

FEB 10 2022

I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 462665 8001046

AUTHORIZATION

[Signature]

COST LIMIT : \$ 35.00

ORDER DATE : February 7, 2022

ORDER TIME : 2:21 PM

ORDER NO. : 462665-005

CUSTOMER NO: 8001046

FOREIGN FILINGS

NAME: TRAVEL AND TRANSPORT, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER:

[Signature]

FILED
2022 FEB -9 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FL 32301
Business in Florida

F95000000879

Travel and Transport, Inc.

Delaware

02-22-1995

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12-31-2021

Corporate Travel Management North America, 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

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>
Director	Jamie Pherous	1999 Broadway, Suite 3550	<input checked="" type="checkbox"/> Add
		Denver, CO 80202	<input type="checkbox"/> Remove
Director	Cale Bennett	1999 Broadway, Suite 3550	<input checked="" type="checkbox"/> Add
		Denver, CO 80202	<input type="checkbox"/> Remove
Dir&Off	Tim Fleming	2120 South 72 Street, Suite 700	<input type="checkbox"/> Add
		Omaha, NE 68124	<input checked="" type="checkbox"/> Remove
Director	Kevin O'Malley	2120 South 72 Street, Suite 700	<input type="checkbox"/> Add
		Omaha, NE 68124	<input checked="" type="checkbox"/> Remove
COO	Maureen Brady	1999 Broadway, Suite 3550	<input checked="" type="checkbox"/> Add
		Denver, CO 80202	<input type="checkbox"/> Remove

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.

DocuSigned by:

Michael King

2/4/2022

016E338555F3495...

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

Michael J. King

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

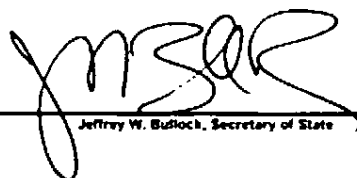
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRAVEL AND TRANSPORT, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "CORPORATE TRAVEL MANAGEMENT NORTH AMERICA, INC." ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2021, AT 7:51 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORPORATE TRAVEL MANAGEMENT NORTH AMERICA, INC." WAS INCORPORATED ON THE THIRD DAY OF MARCH, A.D. 1995.



Jeffrey W. Bullock, Secretary of State

2486170 8320
SR# 20220436720

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

Authentication: 202616889
Date: 02-09-22