

F95000001387

(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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02/03/14--01049--005 **35.00

FILED

14 FEB -3 PM 3:28

OFFICE OF STATE
CLERK

N/C
02-11-14
DC



OLIVIA I. OCHOA
Legal Assistant

3150 Sabre Drive
MD 8114
Southlake, TX 76092
Tel: (682) 605-1563
Fax: (682) 605-0116
olivia.ochoa@sabre.com

January 31, 2014

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Sabre GLBL Inc. f/k/a Sabre Inc., a Delaware corporation

Dear Sir/Madame:

Sabre Inc. filed a Certificate of Amendment to the Certificate of Incorporation in Delaware changing the corporate name to Sabre GLBL Inc. effective January 13, 2014. Accordingly, enclosed herewith are the following documents:

1. One original and one copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
2. Certified copy of the Certificate of Amendment from the Delaware Secretary of State; and
3. Check for the \$35 filing fee

Please process the application and return an acknowledgement copy to my attention. If you have any questions, please call or email me.

Sincerely,

A handwritten signature in cursive script, reading "Olivia Ochoa", is positioned below the "Sincerely," text.

Olivia Ochoa

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sabre GLBL Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Olivia Ochoa

Name of Contact Person

Sabre GLBL Inc.

Firm/Company

3150 Sabre Drive

Address

Southlake, TX 76092

City/State and Zip Code

olivia.ochoa@sabre.com

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

For further information concerning this matter, please call:

Olivia Ochoa

Name of Contact Person

at (682) 605-1563

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

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)

F95000001387

(Document number of corporation (if known))

1. Sabre Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 03/22/1995
(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? January 13, 2014

5. Sabre GLBL 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)

Sterling L. Miller

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

FILED
14 FEB -3 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

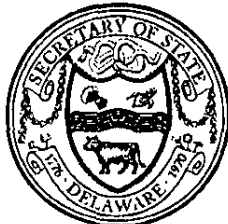
The First State

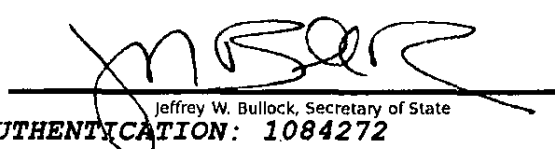
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SABRE INC.", CHANGING ITS NAME FROM "SABRE INC." TO "SABRE GLBL INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JANUARY, A.D. 2014, AT 4:18 O'CLOCK P.M.

2089436 8100

140090377

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1084272

DATE: 01-24-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:33 PM 01/13/2014
FILED 04:18 PM 01/13/2014
SRV 140041439 - 2089436 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

January 13, 2014

Sabre Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: That the Board of Directors of the Company, by unanimous written consent of its members, filed with the minutes of the Board, adopted the following resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of the Company (the "Certificate of Incorporation"):

NOW, THEREFORE, BE IT RESOLVED, that the Board declares it advisable and in the best interests of the Company that the Certificate of Incorporation be amended (the "Amendment") by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"ARTICLE I

The name of the corporation (which is hereinafter referred to as the "Corporation") is:

Sabre GLBL Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of the Company has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

[Remainder of page intentionally left blank]

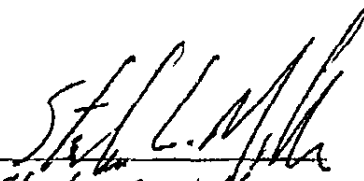
IN WITNESS WHEREOF, I have hereunto set my hand as of the date first written above.

Sabre Inc.

By

Name:

Title:


Sterling L. Miller
Corporate Secretary