

K 76009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

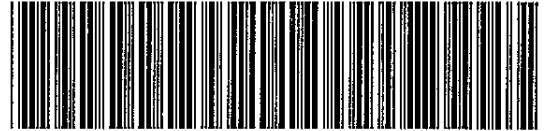
(Business Entity Name)

(Document Number)

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EPSTEIN BECKER & GREEN, P.C.

ATTORNEYS AT LAW

RESURGENS PLAZA
945 EAST PACES FERRY ROAD, SUITE 2700
ATLANTA, GA 30326-1380
404.923.9000
FAX: 404.923.9099
EBGLAW.COM

WILLIAM M. POOLE
404.923.9035
WPOOLE@EBGLAW.COM

October 13, 2004

Via Federal Express

Florida Secretary of State
ATTN: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RE: Value Added Vacations, Inc.
Document Number: K76009**

Dear Sir/Madam:

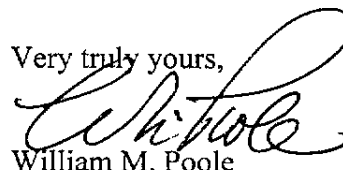
The enclosed Articles of Amendment are submitted for filing to change the name of the above-referenced corporation. Also enclosed is our firm's check in the amount of \$43.75 (\$35.00 fee for filing and \$8.75 fee for certified copy of Articles of Amendment to be returned to the undersigned).

Please return all correspondence concerning this matter to the following:

William M. Poole, Esq.
Epstein Becker & Green, P.C.
945 East Paces Ferry Road
Suite 2700
Atlanta, Georgia 30326

For any further information concerning this matter, please call the undersigned at 404-923-9035.

Very truly yours,



William M. Poole

WMP/ss/Enclosures

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 25, 2004

WILLIAM M. POOLE
EPSTEIN BECKER & GREEN, P.C.
945 E. PACES FERRY ROAD, SUITE 2700
ATLANTA, GA 30326

SUBJECT: VALUE ADDED VACATIONS, INC.
Ref. Number: K76009

We have received your document for VALUE ADDED VACATIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2004 annual report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$750.00 in order to complete your reinstatement.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 504A00061239

EPSTEIN BECKER & GREEN, P.C.

ATTORNEYS AT LAW

RESURGENS PLAZA

945 EAST PACES FERRY ROAD, SUITE 2700

ATLANTA, GA 30326-1380

404.923.9000

FAX: 404.923.9099

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WILLIAM M. POOLE
404.923.9035
WPOOLE@EBGLAW.COM

October 29, 2004

Via Federal Express

Florida Secretary of State
ATTN: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RE: Value Added Vacations, Inc., Document Number: K76009
Your Letter Number: 504A00061239**

Dear Sir/Madam:

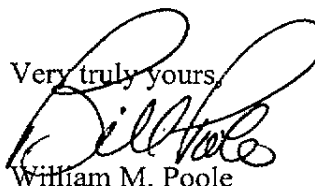
Pursuant to your above-referenced letter, the enclosed Articles of Amendment (to change corporate name) are re-submitted for filing, together with a copy of the certificate of reinstatement received by our client, Value Added Vacations, Inc. As noted in your letter, you have received and retained our firm's check in the amount of \$43.75 for the filing fee due.

Please return all correspondence concerning this matter to the following:

William M. Poole, Esq.
Epstein Becker & Green, P.C.
945 East Paces Ferry Road
Suite 2700
Atlanta, Georgia 30326

For any further information concerning this matter, please call the undersigned at 404-923-9035.

Very truly yours,


William M. Poole

WMP/ss/Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OF VALUE ADDED VACATIONS, INC.
(Document Number: K76009)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: Hotelbeds USA, Inc.

DATE OF ADOPTION OF AMENDMENT: October 12, 2004

This amendment was adopted by the board of directors of the corporation without shareholder action and shareholder action was not required.

Signed this 13 day of October, 2004.

VALUE ADDED VACATIONS, INC.

By: 

Sheila S. Sheehan, President