

L72542

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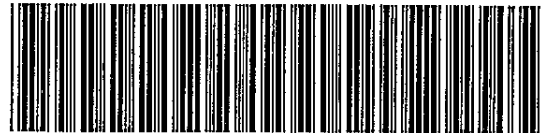
(Business Entity Name)

(Document Number)

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800023391508

*Name  
Change  
Amended*

10/06/03--01057--017 \*\*53.75

*ADR  
10/13/03*

FILED  
03 OCT -6 PM 4:21  
SOLICITOR OF STATE  
TALLAHASSEE, FLORIDA



**October 2, 2003**

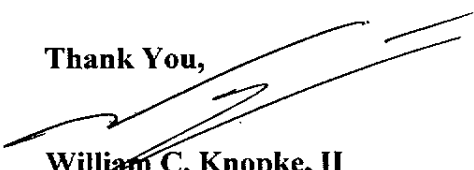
**Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314**

**Gentlemen:**

**Enclosed is the amendment changing the name of Genesis Travel, Inc. to Genesis Travel Benefits, Inc.**

**Also enclosed is a check to cover the filing fee and certified copies of the amendment.**

**Thank You,**



**William C. Knopke, II  
Chairman, CEO**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
GENESIS TRAVEL, INC.**

**FILED**  
**03 OCT -6 PM 4: 21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607,1006,Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted:

Articles I is amended as follows:

**NAME:** The name of the corporation is changed from GENESIS TRAVEL, INC.  
to GENESIS TRAVEL BENEFITS, INC.

**SECOND:** If an amendment provides for an exchange , reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.


**THIRD:** The date of amendment adoption: October 2, 2003

**FOURTH:** Adoption of Amendment

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2<sup>nd</sup> day of October 2003.

Signature

  
William C. Knopke, II  
Chairman of the Board of Directors