

PO5000085688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

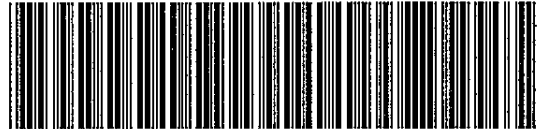
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100060814661

11/09/05--01028--008 \*\*35.00

FILED  
05 NOV 9 AM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

cu  
Amer

NOV 10 2005

NOV 10 2005

**GENESIS TRAVEL BENEFITS 2, INC.**  
**815 S. Oregon Ave**  
**Tampa, FL 33606**  
**813 843-6507**

**November 7, 2005**

**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 Benefits 2, Inc. to Partners 322, 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 BENEFITS 2, INC.**

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 BENEFITS 2, INC. to PARTNERS 322, INC.

**SECOND:** If an amendment provides for an exchange , reclassification or cancellation of issued shares, provisions for implementing the amendment if contained in the amendment itself, are as follows:

Not applicable.

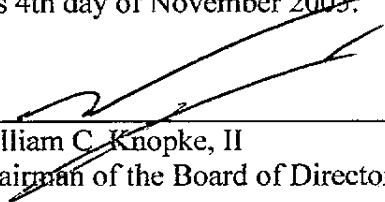
**THIRD:** The date of amendment adoption: November 4, 2005

**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 4th day of November 2005.

Signature

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

FILED  
05 NOV 9 AM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA