

PO8000039342

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : DENNIS IGLAY
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FILED
2008 APR 21 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 APR 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMAND/RESTATE/CORRECT OR O/D RESIGN
RESERVATION PROCESSING SYSTEMS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

[Handwritten signature]
4/20/2008

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Reservation Processing Systems INCDOCUMENT NUMBER: P08000032342The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurie Borasky

(Name of Contact Person)

Reservation Processing Systems INC

(Firm/ Company)

222 South Peninsula Drive

(Address)

Daytona Beach FL 32118

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laurie Borasky

(Name of Contact Person)

at (386) 257-7771

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

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Articles of Amendment
to
Articles of Incorporation
of

Reservation Processing Systems INC

(Name of corporation as currently filed with the Florida Dept. of State)

P08000032342

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV Shares Issued Original amount 100 Shares

To be changed to 10000 Shares

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article IV Shares Issued Original amount 100 Shares

To be changed to 10000 Shares

(continued)

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The date of each amendment(s) adoption: April 21, 2008Effective date if applicable: April 21, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Laurie Borasky

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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