

P37848

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 PM 3:19

900002484279--2
-04/09/98--01089--001
*****35.00 *****35.00

Alfred Bus Corp.

change to:

Global Vacation Group, Inc.

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability
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Verifier
Acknowledgment
W.P. Verifier

Thanks,
JEFF

APR 09 1998

N.C.
H-9-98
CC

RECEIVED
98 APR -9 AM 11:36

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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(1-3 must be completed)


1. ALLIED BUS CORP.
Name of corporation as it appears on the records of the Department of State.
2. New York
Incorporated under the laws of
3. March 11, 1992
Date authorized to do business in Florida

(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? 3-30-98
5. GLOBAL VACATION GROUP, 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.
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


Signature
Raymond Lewis
Typed or printed name

March 27, 1998
Date
President & Chief Operating Officer
Title

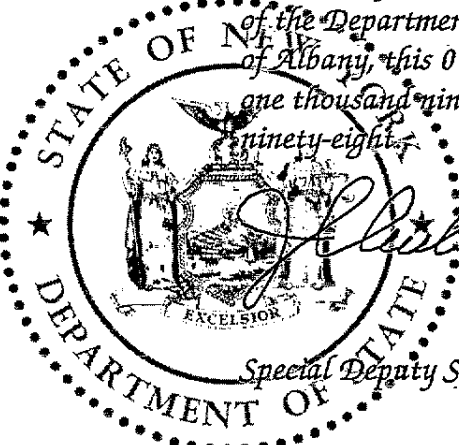
State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of GLOBAL VACATION GROUP, INC. was filed on 07/17/1959, under the name of ALLIED BUS CORP., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ALLIED BUS CORP., changing name to GLOBAL VACATION GROUP, INC., was filed 03/30/1998.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of April
one thousand nine hundred and
ninety-eight.



[Signature]
Special Deputy Secretary of State

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