

P 37848

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Global Vacation Group, Inc. Changed Name To: Classic Vacation Group,

0

01 JUN -4 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

01 JUN -4 PM 1:17  
DIVISION OF CORPORATION REGISTRATION

RECEIVED

Name

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

6/4/01

NK  
6-4-01  
PMS

Order#: 4502436

400004339674--2

-06/04/01--01058--015

Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. GLOBAL VACATION GROUP, INC.  
Name of corporation as it appears on the records of the Department of State.
2. NEW YORK      3. MARCH 11, 1992  
Incorporated under laws of      Date authorized to do business in Florida

**SECTION II**  
**(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? May 21, 2001

5. CLASSIC 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

May 31, 2001  
Date

Larry R. Gilbertson  
Typed or printed name

Secretary  
Title

**FILED**  
01 JUN -4 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of New York } ss:  
Department of State }

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

Witness my hand and seal of the Department of State on **MAY 29 2001**



A handwritten signature in dark ink, appearing to read "J. Leuch", followed by a horizontal line.

*Special Deputy Secretary of State*

Sent by: GLOBAL VACATION GROVP

2023470675;

05/21/01 2:21PM; JetFax #649; Page 2/2

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

F010521000603

ENTITY NAME: CLASSIC VACATION GROUP, INC.

DOCUMENT TYPE: EXTENSION OF RESERVATION (DOM. BUSINESS  
DURATION

SERVICE COMPANY: \*\* NO SERVICE COMPANY \*\*

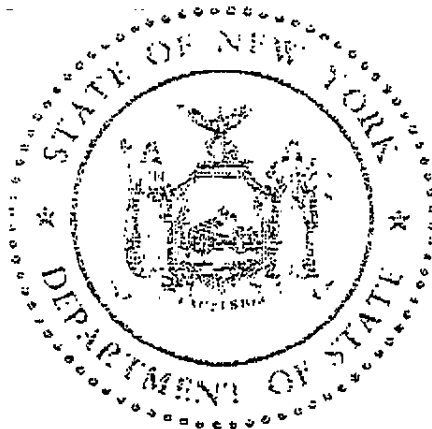
SERVICE CODE: 00

APPLICANT NAME : GLOBAL VACATION GROUP, INC.

FILED:04/30/2001 DURATION:07/02/2001 CASH#:010430000464 FILM #:010430000444

ADDRESS FOR PROCESS

REGISTERED AGENT



\*\* SUBMIT RECEIPT WHEN FILING CERTIFICATE \*\*

FILER	FEES		PAYMENTS	
GLOBAL VACATION GROUP, INC.	FILING	20.00	CASH	0.00
6849 OLD DOMINION DRIVE	TAX	0.00	CHECK	20.00
SUITE 405	CERT	0.00	CHARGE	0.00
MCLEAN, VA 22101	COPIES	0.00	DRAWDOWN	0.00
	HANDLING	0.00	BILLED	0.00
			REFUND	0.00

DOS-1025 (11/89)



M 385—Certificate of Amendment of Certificate of Incorporation  
Business Corporation Law §805: 9-96

Classified by Bloomberg BNA  
NYC 10013

F010521000 603

## Certificate of Amendment of the Certificate of Incorporation of

GLOBAL VACATION GROUP, INC.  
under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of the corporation is GLOBAL VACATION GROUP, INC.

If the name of the corporation has been changed, the name under which it was formed is.

ALLIED BUS CORE

- (2) The certificate of incorporation was filed by the Department of State on

JULY 17, 1959

- (3) The certificate of incorporation of this corporation is hereby amended to effect the following change\*

ARTICLE I. of the corporation's ~~INCORPORATION~~ CERTIFICATE  
OF INCORPORATION is amended to read as follows:

"The name of the corporation is Classic Vacation Group, Inc.,  
(hereinafter the "Corporation").

\*Set forth the subject matter of each provision of the certificate of incorporation which is to be amended or eliminated and the full text of the provision(s), if any, which are to be substituted or added. If an amendment provides for a change of issued shares, set forth the number and kind of shares changed, the number and kind of shares resulting from such change and the terms of change. If an amendment makes two or more such changes, a like statement shall be included in respect to each change.

(4) *The amendment to the certificate of incorporation was authorized:*

- \* *first, by vote of the board of directors.*
- \* *first, by unanimous written consent of all the directors.*
- \* *and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.*
- \* ~~*and then by unanimous written consent of the holders of all the outstanding shares entitled to vote thereon.*~~
- \* ~~*and then, pursuant to and in the manner required by the certificate of incorporation.*~~
- \* ~~*and then at a meeting of shareholders by vote of all the outstanding shares entitled to vote thereon as required by the certificate of incorporation.*~~

• Strike out if inapplicable.

010521000

603

IN WITNESS WHEREOF, the undersigned(s) has subscribed this certificate on May 17, 2001

Type name

Capacity in which signed\*

Signature \_\_\_\_\_

Larry R. Gilbertson

Secretary

James R. Gilbertson <sup>Signature</sup>

STATE OF NEW YORK  
DEPARTMENT OF STATE

MAY 21 2001

FILED

TAXES

BY:

\*officer, director, attorney-in-fact or duly authorized person.

**Certificate of Amendment of the Certificate of Incorporation of**  
**GLOBAL VACATION GROUP, INC.**

*under Section 805 of the Business Corporation Law*

**Filed By:** Larry R. Gilbertson  
General Counsel & Secretary

Address: Global Vacation Group, Inc.  
6849 Old Dominion Drive  
Suite 405  
McLean, Virginia 22101

(703) 918-0300

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