

Document Number Only

P97000092037

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002453944--3

-03/11/98--01080--001

*****87.50 *****87.50

400002453944--3

-03/11/98--01080--002

*****8.75 *****8.75

Vacation Planet, Inc.

changing name to:
vacation Works, Inc.

name

Change
Amend

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other Filing

☐ Change of P.A.

☐ Fic. Name

☒ CUS

☐ After 4:30

☒ Pick Up

FILED

98 MAR 11 PM 2:45

SECRETARIAT OF
TALLAHASSEE, FL
CORPORATION

re: name change
w/ 95
paragraph

Name

Availability 3/11/98

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAR 11 1998

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RECEIVED
98 MAR 11 PM 12:09
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VACATION PLANET, INC.**

98 MAR 11 PM 2:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Vacation Planet, Inc. (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I is hereby amended in its entirety and shall hereinafter read as follows:

**ARTICLE I
Name**

The corporate name that satisfies the requirements of Section 607.0401 is:

vacationWorks, Inc.

SECOND: The date of the Amendment's adoption is March 9, 1998.

THIRD: This Amendment was approved by the Sole Shareholder and the Board of Directors. The number of votes cast for the Amendment was sufficient for approval.

FOURTH: The effective date of the amendment to the Articles of Incorporation of the Corporation will be as of the date of filing these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 9th day of March, 1998.



Signature

Raymond L. Gellein, Jr.

Typed or printed name

Chairman of the Board

Title