

No 2000007620

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

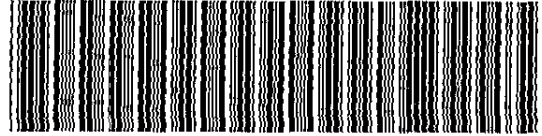
(Business Entity Name)

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12/24/03--01021--000 **43.75

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
2001 DEC 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend v N.C.
G. Ouellet JAN 12 2004

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 12/24/03

REF. #: 0333.22213

CORP. NAME: TRAIL OF LOST TRIBES, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 507661 **FOR \$** 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 24, 2003

CORPDIRECT AGENTS, INC.

TALLAHASSEE, FL

SUBJECT: TRAIL OF LOST TRIBES, INC.
Ref. Number: N02000007620

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

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JAN 12 PM 12:12
DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

We have received your document for TRAIL OF LOST TRIBES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 903A00068674

PLEASE GIVE ORIGINAL SUBMISSION
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PLEASE GIVE ORIGINAL SUBMISSION
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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
TRAIL OF LOST TRIBES, INC.

FILED
2001 DEC 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRAIL OF LOST TRIBES, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation") in order to amend its Articles of Incorporation in accordance with the requirements of Section 607.1006, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is **TRAIL OF LOST TRIBES, INC.**, and is filed with the Secretary of State of the State of Florida under document number NO2000007620.
2. The Amendment to the existing Articles of Incorporation being affected hereby is that resulting from completely deleting Articles I and II of the Articles of Incorporation as of the date hereof, and substituting in their place and stead the Article set forth below.
3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from **TRAIL OF LOST TRIBES, INC.** to **TRAIL OF THE LOST TRIBES, INC.**
4. As amended below, Article II of the Articles of Incorporation has the sole effect of changing the Corporation's principal office and mailing address from 5409 - 21st Avenue South, Gulfport, FL 33707 to 785 Capri Boulevard, Treasure Island, FL 33706.
5. This Amendment to the Articles of Incorporation was adopted on November 17, 2003, by a vote of the Board of Trustees/Members and such majority vote is sufficient for approval of these Articles.
6. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the Corporation shall be "**TRAIL OF THE LOST TRIBES, INC.**" the mailing address shall be 785 Capri Boulevard, Treasure Island, FL 33706 and Articles I and II of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

Name

The name of this Corporation shall be:

TRAIL OF THE LOST TRIBES, INC.

ARTICLE II

Principal Office and Mailing Address

785 Capri Boulevard
Treasure Island, FL 33706

Executed this 17 day of NOVEMBER, 2003.

TRAIL OF LOST TRIBES, INC.

By: 
ROGER BLOCK, Treasurer