

PO1000109829

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/30/01--01050--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: ROSEBUD RECEPTIVE TOUR OPERATOR, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 142  
ORLANDO, FLORIDA 32809  
(407) 856-1906

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 28 AM 9:30

FILED

5

Amend & N/C

T BROWN JAN -2 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 5, 2001

ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL  
SUITE 142  
ORLANDO, FL 32809

SUBJECT: ROSEBUD TOURS & TRAVEL INC.  
Ref. Number: P01000109829

We have received your document for ROSEBUD TOURS & TRAVEL INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 701A00064215

RECEIVED  
01 DEC 14 AM 11:02  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 18, 2001

ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL  
SUITE 142  
ORLANDO, FL 32809

SUBJECT: ROSEBUD TOURS & TRAVEL INC.  
Ref. Number: P01000109829

We have received your document for ROSEBUD TOURS & TRAVEL INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Teresa Brown  
Corporate Specialist

Letter Number: 001A00066175

RECEIVED  
01 DEC 28 AM 9:17  
DIVISION OF CORPORATIONS

**FILED**  
01 DEC 28 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ROSEBUD TOURS & TRAVEL INC.

The undersigned President of Rosebud Tours & Travel Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be : Rosebud Receptive Tour Operator, Inc.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Erick Pfister

14319 Bending Branch Court  
Orlando, Florida 32824

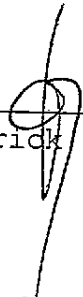
ARTICLE XI - EFFECTIVE DATE OF ARTICLES OF AMENDMENT

The effective date of these Articles of Amendment shall be 12/11/01 be upon the filing hereof with the Florida Department of State.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

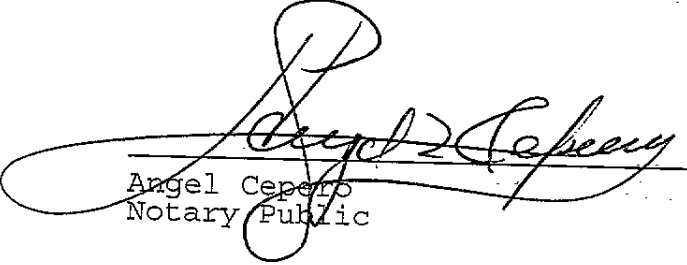
This amendment was adopted by all shareholders on November 28, 2001

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 28th day of November, 2001.

  
\_\_\_\_\_  
Erick Pfister

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of November, 2001, by Erick Pfister, President of Rosebud Tours & Travel Inc. a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
\_\_\_\_\_  
Angel Cepero  
Notary Public

