## P03000129192

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SECRETARY OF STATE

NC

TB 6-2-08

World Travel Services, Inc. Commitment to Excellence! Susanne Diepers Travel Consultant 9140 Bonita Beach Rd Bonita Springs, Fl 34135 Mobile: (239) 298-66815 sdiepers@world-travel-services.com ww.world-travel-services.com AMENDMENT SECTION PO BOX 6327 Tallahassee, FL 32314 ortgage of Naples, inc. / World/Travel Services, Inc. and Gentlemen; khave attached all documents as instructed by your department. hange for World Travel Services, Inc. back to TRIO MORTGAGE OF NAPLES, 2. Dissolution of TRIO MORTGAGE OF NAPLES, INC. 3. Corp Filing for WORLD TRAVEL SERVICES, INC. I would like to apologize for the confusion but I was instructed by my CPA firm incorrectly and your staff was so kind to let me know what the correct procedure is for a new company. Please do not hesitate to call me with any questions you may have

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: World Travel	Services, Inc.	
DOCUMENT NUMBER: P03000129192	,	
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
SUSANNE DIEPERS		•
(Name of	Contact Person)	
(Firm	n/ Company)	
9140 BONITA BEACH RD	A ddroce)	
BONITA SPRINGS, FL 34135	Address)	
	te and Zip Code)	
For further information concerning this matter, p	lease call:	
SUSANNE DIEPERS	at ( 239 ) 221-8731	
(Name of Contact Person)  Enclosed is a check for the following amount:	(Area Code & Daytime T	elephone Number)
□ \$35 Filing Fee   ✓ \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	le

## Articles of Amendment to Articles of Incorporation of

ZOOB MAY 23 PM 12: 04
TALLAHASSEE. FLORIDA

WORLD TRAVEL SERVICES, INC.

p03000129192

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
TRIO MORTGAGE OF NAPLES, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendmen	t(s) adoption: 05/01/08
Effective date if applicable:	05/01/08
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	) was/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote amendment(s):
"The number of	of votes cast for the amendment(s) was/were sufficient for approval by
<del></del>	(voting group)
	was/were adopted by the board of directors without shareholder action etion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
ele	director, president or other officer - if directors or officers have not been cited, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
SU	SANNE DIEPERS
	(Typed or printed name of person signing)
Pre	esident
	(Title of person signing)

FILING FEE: \$35