P93000087325

(Requestor's Name)
(Address)
(Address).
,
(City/State/Zip/Phone #)
(Sity/State/Zip/i Holle #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
/
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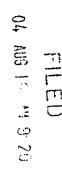
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Amend T. hwis



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: INTERNATIONAL Leisure Marketing, Inc.
DOCUMENT NUMBER: P930000 87325 (5)
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
INTERNATIONAL LEISUVE MARKETING, FINC (Firm/Company)
209 3rd Avenue (Address)
INDIAN ROCKS BEACH FL 33785 (City/State/and Zip Code)
For further information concerning this matter, please call:
MARY L. LeWarne at (727) 593 - 756/ (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
☐ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) 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 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

INTERNATIONAL LEISURE MARKETING INC. (Name of corporation as currently filed with the Florida Dept. of State)	
P 93 0000 87325 (Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):	
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)	
Edward B Leware Vice President 209 3rd Ave IKBFC	- ጓጜ'
Nella A Guthrie Secretary 14130 Rosemany Lane At Cargo, E	32 L 37
(Attack additional responses	
(Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	

(continued)

*The date of each amendment(s) adoption: 81104
Effective date if applicable: 8\\0\\ (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 18th day of August, 2004.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MARY Lowise Lewarne (Typed or printed name of person signing)
Title of person signing)

FILING FEE: \$35