

398078

Charter Number Only

7/17/97

Margules & Rones

Requestor's Name

16005 NE 18 Ave.

Address

N. Miami Bch., FL 33162

City

State

ZIP

Phone

#945-6522

VALIDATION ONLY

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-07/18/97--01010--028

*****35.00 *****35.00

CORPORATION(S) NAME

Keystone Travel Service, Inc.

FILED

97 JUL 18 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

1/21

John
Hammond

97 JUL 19 AM 9:52
Division of Corporation

ARTICLES OF AMENDMENT

These are the Articles of Amendment to the Articles of Incorporation of the Florida Corporation Identified Below and filed with the Secretary of State of Florida.

KEYSTONE TRAVEL SERVICE, INC.

ARTICLES OF AMENDMENT

These Articles of Amendment to Articles of Incorporation were prepared by:
Victor K. Rones, Margulies and Rones, P.A.
16105 NE 18 Avenue, N Miami Beach, Florida 33162
Florida Bar No. 245178 Phone: (305) 945-6522

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TO ARTICLES OF INCORPORATION**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
KEYSTONE TRAVEL SERVICE, INC.**

The following Articles of Amendment to the Articles of Incorporation of Keystone Travel Service, Inc. were duly adopted in accordance with Florida Law. It is hereby provided that said amendment shall be deemed and construed to modify solely the provisions of the Articles of Incorporation to which the within Articles of Amendment apply. To the extent of any conflict between the terms and provisions of this Amendment to the Articles of Incorporation of Keystone Travel Service, Inc. and the Articles of Incorporation of Keystone Travel Service, Inc., it is hereby provided that the terms and provisions of this Amendment to the Articles of Incorporation of Keystone Travel Service, Inc. shall prevail.

The Articles of Incorporation of Keystone Travel Service, Inc. are amended to read as follows:

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

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TALLAHASSEE, FLORIDA

ARTICLE III:
STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred thousand (200,000) Shares of common stock, having a nominal par value of \$1.00 per share.

DIRECTORS

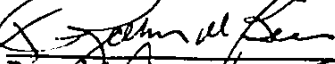
The corporation will have a Board of Directors comprised of solely one (1) director. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the director of this corporation shall be Robert Bell, c/o Victor Rones, 16105 NE 18 Avenue, North Miami Beach, Florida 33162.

EFFECTIVE DATE

The effective date of the amendments set forth herein shall be June 29, 1997.

The foregoing amendment was adopted by the shareholders of this corporation on June 29, 1997.

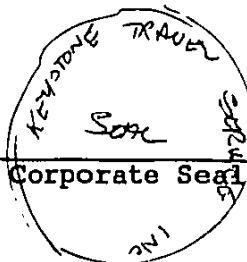
In witness whereof, the undersigned president and secretary of this corporation have executed these Articles of Amendment to the Articles of Incorporation.



President



Secretary



STATE OF FLORIDA

COUNTY OF DADE

)
) SS.:
)

BEFORE ME, the undersigned authority, this day personally appeared, Robert Bell and Donna Bell the president and secretary respectively of Keystone Travel Service, Inc., who after being by me duly sworn, depose and say that they are the persons described in and who executed the foregoing Amendment to the Articles of Incorporation, and duly acknowledged to me that they were authorized and empowered to execute said document and in fact did execute same freely and voluntarily for the purpose therein expressed. As identification, said persons showed unto me the following

Produced/Robert Bell showed Florida Drivers License
as identification
Produced/Donna showed Florida Drivers License
as identification

WITNESS my hand and official seal at North Miami Beach, Dade County, Florida, on July 8, 1997.

Aletha Jackson
Notary Public, State of Florida

My Commission Expires: 3/26/98

Printed Name of Notary: ALETHA JACKSON

