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STATE OF FLORIDA
PM 5:17

CORPORATION NAME (S) AND DOCUMENT NUMBER (S)

Travel International Incorporated

Amend

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

DR
12/27/01

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

TRAVEL INTERNATIONAL INCORPORATED

FILED
01 DEC 26 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Travel International Incorporated.

2. The following is a true and complete copy of the complete amendment and restatement of Article III of the corporation's Articles of Incorporation:

"ARTICLE III. CAPITAL STOCK

"(a) The authorized capital stock of this corporation shall consist of 5,000 shares of \$.10 par value Class "A" voting common stock. The owners and holders of the Class "A" voting common stock shall be entitled to one (1) vote for each share held on all corporate matters requiring the vote of shareholders.

"(b) The authorized capital stock of this corporation shall also consist of 10,000 shares of \$.10 par value Class "B" non-voting common stock.

"(c) Except for the voting rights allocated and assigned exclusively to the Class "A" voting stock, there shall be no other designations, preferences or privileges as between the shares of the Class "A" voting common stock and the shares of the Class "B" non-voting common stock. Both the Class "A" and Class "B" common stock shall be fully paid and non-assessable.

"(d) With respect to the \$100.00 par value preferred stock ("preferred stock") of the corporation issued and outstanding immediately prior to the effective date of the foregoing Amendment to the corporation's Articles of Incorporation, all shares of preferred stock shall be exchanged for new shares of Class "B" non-voting common stock at the rate of .3474 share of Class "B" non-voting common stock for each share of preferred stock previously held by each holder of preferred stock. As soon as reasonably practicable following the filing of appropriate Articles of Amendment to the corporation's Articles of Incorporation, all holders of preferred stock shall surrender their respective stock certificates and shall receive new Class "B" non-voting common stock certificates at the rate of .3474 share of Class "B" non-voting common stock for each share of preferred stock previously held.

"(e) With respect to the common stock of the corporation issued and outstanding immediately prior to the effective date of the foregoing Amendment to the corporation's Articles of Incorporation, which common stock presently is entitled to one (1) vote per share, all shares of such common stock shall be exchanged

for new shares of Class "A" voting common stock at the rate of one share of Class "A" voting common stock for each share of common stock previously held by each holder of common stock. As soon as reasonably practicable following the filing of appropriate Articles of Amendment to the corporation's Articles of Incorporation, all holders of common stock shall surrender their respective stock certificates and shall receive new Class "A" voting common stock certificates at the rate of one share of Class "A" voting common stock for each share of common stock previously held.

"(f) The effective date of the foregoing conversion and exchange of the corporation's preferred stock and common stock into Class "B" non-voting common stock and Class "A" voting common stock, respectively, shall be the date of filing of these Articles of Amendment with the Florida Secretary of State."

3. The date of adoption of the foregoing amendment was December 17, 2001.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment to its Articles of Incorporation as of this 19th day of December, 2001.

TRAVEL INTERNATIONAL INCORPORATED

By: John C. Schmidt
John C. Schmidt, President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 19th day of December, 2001, by JOHN C. SCHMIDT, as President of Travel International Incorporated, who is personally known to me.

Margaret L. Hamilton
Margaret L. Hamilton
Notary Public, State of Florida
at Large

My commission expires: 1/30/04
(SEAL)