



Fantasy Travel
INCORPORATED

461880



October 1, 1998

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-10/05/98--01062--009
*****35.00 *****35.00

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

Enclosed you will find two copies of ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION for Fantasy Travel, Inc.

Please return one executed copy in the return envelope
provided.

Our address and phone number are as follows:

Fantasy Travel, Inc.
3631 S. Federal Hwy.
Boynton Beach, FL 33435

Phone -- (561) 734-0333

Thank you,

Janice M. Betler

Janice M. Betler

FILED
98 OCT -5 PM 6:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS OCT 8 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 OCT -5 PM 6: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FANTASY TRAVEL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Three (III) as of this date is being amended to read:

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is Two Million (2,000,000) shares of common stock at no par value and One Million (1,000,000) shares of preferred stock at no par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the Directors at a meeting duly convened and held. The minimum capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st day of October, 19 98

Signature

Janice M. Betler
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Janice M. Betler

Typed or printed name

President

Title