

F03000005030

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DIVISION OF CORPORATIONS  
2005 NOV -4 AM 9:58

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7/5  
11/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** YTB TRavel + Cruises Ltd, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000005030

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy Pippins  
(Name of Contact Person)

YTB Travel Network of Illinois, Inc  
(Firm/Company)

One Country Club View Dr  
(Address)

Edwardsville IL 62025  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandy Pippins at (618) 655-9520  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 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 Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 26, 2005

SANDY PIPPINS  
ONE COUNTY CLUB VIEW DR.  
EDWARDSVILLE, IL 62025

SUBJECT: YTB TRAVEL & CRUISES, LTD. INC.  
Ref. Number: F03000005030

Rec'd 11/04

We have received your document for YTB TRAVEL & CRUISES, LTD. INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 805A00064857



YTB TRAVEL & CRUISES ONE COUNTRY CLUB VIEW DRIVE EDWARDSVILLE, ILLINOIS 62025 TEL 618 463 5289 FAX 618 463 5289

November 3, 2005

Velma Shepard  
Florida Department of State  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32314

Subject: YTB Travel & Cruises, LTD, Inc.  
Ref. Number: F03000005030

Dear Ms. Shepard:

Per our phone conversation today I am returning to you our "Application By Foreign Profit Corporation To File Amendment to Application For Authorization To Transact Business in Florida."

I have also enclosed a File from the State of Illinois, which has the State Seal for authenticity, indicating that the Articles of Amendment to the Articles of Incorporation were filed with the State of Illinois changing our corporate name from YTB Travel & Cruises, LTD, Inc. to YTB Travel Network of Illinois, Inc.

It is my understanding that this is the only document you require to complete the process of our name change. Our check for this filing has already been received by your office and no other fee is required.

If you have any questions or need anything further please contact me at 618-655-9477 ext 107 or via email at [Sandy@yourtravelbiz.com](mailto:Sandy@yourtravelbiz.com).

Sincerely,

Sandy Pippins  
Executive Administrator

Enclosure

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F 03000005030

(Document number of corporation (if known))

1. YTB TRAVEL & CRUISES, Ltd., Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. ILLINOIS  
(Incorporated under laws of)

3. 10-9-2003  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8.25.2005

5. YTB TRAVEL Network of ILLINOIS Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

NA

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NA

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

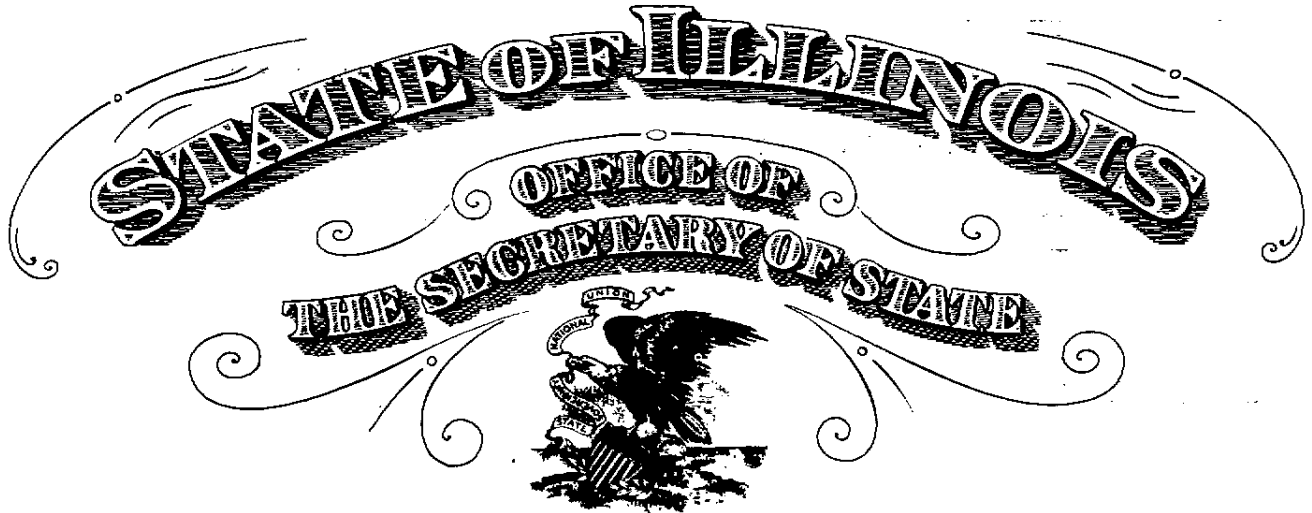
James Kim Sorensen  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

SECTION 10 F 0000  
DIVISION 10-4 AM 9:58  
2005 NOV -4

File Number

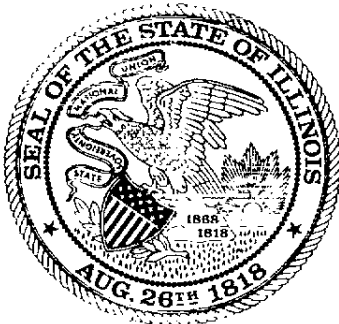
6142-132-7



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON AUGUST 25, 2005, CHANGING THE CORPORATE NAME FROM YTB TRAVEL & CRUISES, LTD. TO YTB TRAVEL NETWORK OF ILLINOIS INC.\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
*day of* NOVEMBER 1ST A.D. 2005

*Jesse White*

SECRETARY OF STATE