

F06000005141

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 MAY 29 AM 11:00

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ISRAM WHOLESALE TRAVEL AND TRAVEL, LTD.  
Name of Corporation

DOCUMENT NUMBER: FDL0000005141

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD KRIEGER  
Name of Contact Person

1 WORLD OF TRAVEL, LTD.  
Firm/Company

1201 NE 26<sup>th</sup> ST # 101  
Address

FT LAUDERDALE, FL 33301  
City/State and Zip Code

KKRIEGER@1WORLDOTRAVEL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD KRIEGER at ( 212 ) 507 9290  
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

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DIVISION OF CORPORATIONS  
2018 MAY 29 MAIL ROOM

**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)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. ISRAM WHOLESALE TOURS AND TRAVEL, LTD.  
(Name of corporation as it appears on the records of the Department of State)

2. NEW YORK 3. \_\_\_\_\_  
(Incorporated under laws of) (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? JULY 21, 2017

5. WORLD OF TRAVEL, LTD., 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.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 of the jurisdiction under the laws of which it is incorporated.

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

RICHARD WILSON PRESIDENT  
(Typed or printed name of person signing) (Title of person signing)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 MAY 29 AM 11:07



**Division of Corporations,  
State Records and  
Uniform Commercial Code**

New York State  
Department of State  
**DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE**  
One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
[www.dos.ny.gov](http://www.dos.ny.gov)

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
ISRAM WHOLESALE TOURS AND TRAVEL LTD.**

*(Insert the Current Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

**FIRST:** The current name of the corporation is:  
**ISRAM WHOLESALE TOURS AND TRAVEL LTD.**

If the name of the corporation has been previously changed, the name under which it was originally formed is:

**ISRAM, LTD. - A TRAVEL CORPORATION**

**SECOND:** The date of filing of the certificate of incorporation with the Department of State is:  
**November 24, 1967. Restated Certificate of Incorporation on December 6, 1996.**

**THIRD:** The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated

**FOURTH:** A certificate of amendment changing the name of the corporation would read as follows

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST, The name of the corporation is (new name).

Paragraph FIRST of the Certificate of Incorporation relating to  
name of the corporation

is amended to read in its entirety as follows:

**FIRST:** The name of the corporation is: **IWORLD OF TRAVEL LTD.**

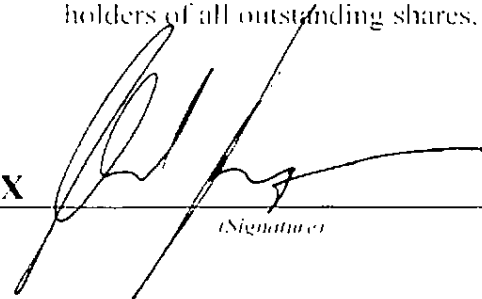
Paragraph \_\_\_\_\_ of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☒ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☐ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X



*(Signature)*

Richard Krieger

*(Name of Signer)*

President

*(Title of Signer)*

***STATE OF NEW YORK***

***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
July 21, 2017.



A handwritten signature in black ink, appearing to read "Brendan Fitzgerald", written over a horizontal line.

Brendan Fitzgerald  
Executive Deputy Secretary of State