

F21000 00 2493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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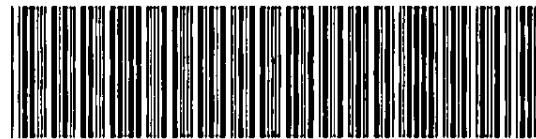
(Business Entity Name)

(Document Number)

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2021 APR 19 AM 11:56
CLERK OF COURT
JANESVILLE

Resolution to
Adopt AH Name

JUN 13 2021

ALBRITTON



APRIL 13, 2021

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Resolution of the Board of Directors to Adopt an Alternate Name for Use in Florida
for Niemac Travel, Inc.

To Whom It May Concern:

Enclosed please find the Resolution of the Board of Directors to Adopt an Alternate Name for Use
in Florida for Niemac Travel, Inc., along with a check in the amount of \$35.00 to cover the filing
fee. Upon filing, please return the original to me in the self-addressed stamped envelope enclosed.

Sincerely,

A handwritten signature in black ink, reading "Nancy Stabell". The signature is fluid and cursive, with the first name "Nancy" and last name "Stabell" clearly distinguishable.

Nancy Stabell, Esq.

Enclosures



FILED
2021 APR 19 AM 11:56
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Nicholas M. B. Gold, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Nicmac Travel, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of New York,
(State or Country)

was adopted on April 12, 2021, adopting the alternate

name of Entertainment Travel, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: April 12, 2021

Nick Gold

Nick Gold, Sec 1, 2021 OR 41101

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President

Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314