

F93000003217

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Austravel, Inc. F93-3217
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

100005176481
-03/29/02--01020--015
*****43.75 *****43.75

☒ Walk in

☒ Pick up time 3/29

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED
02 MAR 29 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/29/02
NIC Amend
8

RECEIVED
02 MAR 29 AM 11:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

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)

F93000003217

Document Number of Corporation (If known)


1. AUSTRVEL INC.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. July 13, 1993
(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? _____
5. Aus-Vacations, 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)
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)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Allan James Baker
(Typed or printed name)

March 6, 2002
(Date)

President
(Title)

FILED
02 MAR 29 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of AUS-VACATIONS, INC. was filed on 02/26/1987, under the name of AUSTRAVEL INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 04/05/1993.

A Biennial Statement was filed 06/16/1994.

A Biennial Statement was filed 02/20/1997.

A Biennial Statement was filed 03/05/1999.

A Biennial Statement was filed 02/23/2001.

A certificate changing name to AUS-VACATIONS, INC. was filed on 03/27/2002.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of March
two thousand and two.*

Special Deputy Secretary of State