

F97000001051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

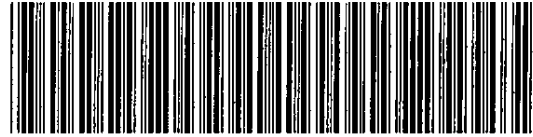
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400131166824

*Name
change
Amend*

06/12/08--01004--023 **35.00

2008 JUN 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*ADR
6/25/08*

X00789, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2008

Pervaiz N. Shaikh
15 Broadway
Kissimmee, FL 34741

SUBJECT: NATIONS TRAVEL, INC.
Ref. Number: F97000001051

We have received your document for NATIONS TRAVEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you submitted was incorrect. It is for a domestic corporation (Florida) and your corporation is a foreign (out of state) corporation.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 008A00036681

RECEIVED
2008 JUN 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nations Travel, inc.
(Name of Corporation)

DOCUMENT NUMBER: F 97000 00 1051

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PERVAIZ SHAIKH
(Name of Contact Person)

Nations Travel, inc.
(Firm/Company)

15 BROADWAY
(Address)

KISSIMMEE, FL 34741
(City/State and Zip Code)

For further information concerning this matter, please call:

PERVAIZ SHAIKH at (407) 973-9300
(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

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 97 000 00 1051
(Document number of corporation (if known))

1. NATIONS TRAVEL, inc.
(Name of corporation as it appears on the records of the Department of State)
2. MICHIGAN
(Incorporated under laws of)
3. Sep 8, 2008
(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? MAY 27, 2008

5. TRAVEL AMERICA, 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 in the jurisdiction under the laws of which it is incorporated.

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

PERVAIZ N. SHAIKH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILED
2008 JUN 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES**

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Tran Info: 1 14047239-1 05/23/08
Chk#: 8817 Amt: \$10.00
ID: 271128

FILED**MAY 27 2008**

Name

NATIONS TRAVEL, INC.

Address

P.O. Box 422106

City

Kissimmee

State

FL

ZIP Code

34742-2106



Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.



EFFECTIVE DATE:

Administrator

BUREAU OF COMMERCIAL SERVICES

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

NATIONS TRAVEL, INC.

2. The identification number assigned by the Bureau is:

271-128

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

TRAVEL AMERICA, INC.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporation: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____,

_____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____,

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 19 day of MAY, 2008, by the: (check one of the following)

- ☐ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☐ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- ☐ board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 19 day of May, 2008

By _____

(Signature of an authorized officer or agent)

PERVAIZ SHAIKH
(Type or Print Name)