

G04728

TRANSMITTAL LETTER AMENDMENT

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

FILED
00 JAN -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Adventure World Travel, Inc.

500003089415--3
-01/05/00--01084--009
*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of amendment to articles of incorporation and a check for:



\$35.00
Filing Fee



&43.75
Filing Fee
& Certificate of Status

FROM: Emerald Coast Forms Filers
913 Gulf Breeze Parkway #5
Gulf Breeze, FL 32561
(850) 934-4288

N/c

V. SHEPARD JAN 13 2000

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ADVENTURE WORLD TRAVEL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:


Amendment adopted:

ARTICLE 1: The name of this Florida corporation is: Carla of Gulf Breeze, Inc.

The amendment was adopted on January 1, 2000.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of January, 2000.


Carla Dedolph
President