

G97713

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

99 MAY 14 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Ray Gill Corporation

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-05/14/99--01041--017  
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File 2nd  
Please

Amend + N.C.

COULLETTE MAY 14 1999

Signature

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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE RAY GILL CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, file these Articles of Amendment as follows:

I

The name of the Corporation is:

**THE RAY GILL CORPORATION**

II

Article One of the Articles of Incorporation of is amended as follows:

The name of the Corporation shall be:

**BERTANY ASSOCIATION FOR TRAVEL AND LEISURE, INC.**

III

Article Six of the Articles of Incorporation is amended as follows. The principal office of this corporation shall be in Broward County, Florida, located at: 1370 N. University Drive, Plantation, FL 33322.

IV

The foregoing Amendment to the Articles of Incorporation of **BERTANY ASSOCIATION FOR TRAVEL AND LEISURE, INC.** was approved by the Board of Directors of this corporation and by all of the shareholders of this corporation by unanimous vote (there being only one class of shares) at a duly called meeting of the Board of Directors and shareholders held on May, 13, 1999.

13 IN WITNESS WHEREOF, these Articles are executed by the Corporate President this day of May, 1999

