

TALLY-HO Vacations!



P.O. Box 640-819 • Beverly Hills, Florida 34464-0819
352-746-1966 • Fax 352-746-2442
www.atallyho.com

June 15, 2000

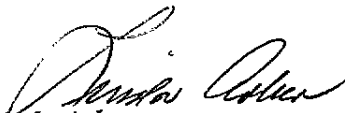
Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed is our completed Articles of Amendment to Articles of Incorporation of Tally-Ho Tours & Cruises, Inc. We are amending Article I to change the name of the corporation to HAFBAX, INC. Also enclosed is our check number 4561 in the amount of \$35.00 for the filing fee.

If you need anything further or have any questions, please call me. After June 28, 2000, I can be reached at 352-746-7566.

Sincerely,
TALLY-HO VACATIONS


Linda Arber
Owner

Enclosures

~~W 7/6/28~~

N/c

V. SHEPARD JUL 14 2000

Touring the country, cruising the world.

CEIA

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*****35.00 *****35.00
FILED STATE
SECRETARY OF CORPORATIONS
00 JUL 10 PM 2:37



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2000

LINDA ARBER
TALLY-HO VACATIONS
P.O. BOX 640-819
BEVERLY HILLS, FL 34464-0819

SUBJECT: TALLY-HO TOURS & CRUISES, INC.
Ref. Number: J14099

We have received your document for TALLY-HO TOURS & CRUISES, 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00036013

RECEIVED
00 JUL 10 AM 8:35
DIVISION OF CORPORATIONS

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

TALLY-HO TOURS & CRUISES, INC.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - The name of the corporation shall be
HAFBAX, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 10 PM 2:37

THIRD: The date of each amendment's adoption: June 15th, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

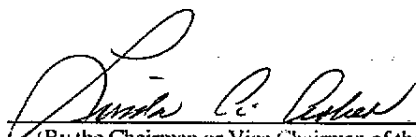
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of June, 2000.

Signature



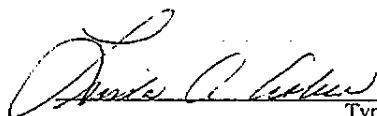
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Linda A. Arber
Typed or printed name

Director

Title