



J64944 Brandon Travel Service

A Charlotte Group Company

11-7-2000

Department of State
Division of Corporations

500003457235--9
-11/09/00-01047-008
*****35.00 *****35.00

Please return a copy of this filing
of articles of Amendment to Articles
of Incorporation of Brandon Travel Service
Inc. to the address below
Phone number is also below

R.W. McMillen
President

FILED
00 NOV -8 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRANDON TRAVEL SERVICE, 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

TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL
BE TRAVELON SERVICES, 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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 10/1/2000

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 1ST day of OCTOBER 2000, _____

Signature R. W. Gihhiam President & Sole STOCKHOLDER
(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)

R. W. Gihhiam
Typed or printed name

President & Sole Stockholder
Title