

K20921



ACCOUNT NO. : 072100000032

REFERENCE *Patricia P. 420790* 4381719

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED
97 JUN -9 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 9, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 420790-005

CUSTOMER NO: 4381719

None Change Amend

800002206368--1

CUSTOMER: Carol S. Faber, Esq
Perlman & Faber, P.a.
Suite 900
799 Brickell Plaza
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: MAGELLAN TRAVEL LTD., INC.

EFFECTIVE DATE: *6/9/97*

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
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CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

RECEIVED
97 JUN -9 PM 2:51
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MAGELLAN TRAVEL LTD., INC.

97 JUN -9 AM 8:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, Magellan Travel Ltd., Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

A. Article I of the Articles of Incorporation of Magellan Travel Ltd., Inc., is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall be and is:

EMBASSY TRAVEL LTD., INC.

B. Article VI of the Articles of Incorporation of Magellan Travel Ltd., Inc. is hereby amended to read as follows:

ARTICLE VI

This Corporation may have four (4) Directors. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than two (2).

2. The foregoing Amendments to the Articles of Incorporation of Magellan Travel Ltd., Inc., were approved and adopted by the Shareholders and Directors of said corporation, by written consent without a meeting, as of the 6th day of June, 1997. The number of votes cast for the amendments, by the Shareholders, was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this corporation, has executed these Articles of Amendment, this 6th day of June, 1997.

MAGELLAN TRAVEL LTD., INC., a
Florida corporation

BY: Darlene Sehres
Darlene Sehres
as its Secretary

(CORPORATE SEAL)