

K 96193

(Requestor's Name)



6574 Old Winter Garden Road
Orlando FL 32835

(City/State/Zip/Phone #)

☐ PICK-UP

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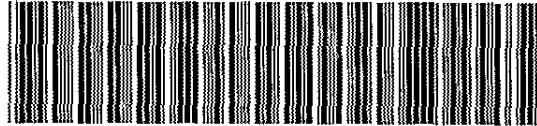
(Business Entity Name)

(Document Number)

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03 APR -4 PM 1:03
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TAMPA, FLORIDA

*Amend
T. Lewis 4/8/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2003

INTERNATIONAL CONTACT TOURS, INC.
6574 OLD WINTER GARDEN ROAD
ORLANDO, FL 32824

SUBJECT: INTERNATIONAL CONTACT TOURS, INC.
Ref. Number: K86193

We have received your document for INTERNATIONAL CONTACT TOURS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The registered agent must sign accepting the designation.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 703A00016192

RECEIVED
03 APR -4 AM 9:53
DIVISION OF CORPORATIONS

Articles of Amendment
To
Articles of Incorporation
Of

INTERNATIONAL CONTACT TOURS, INC.

FILED
03 APR -4 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K86193
Document Number of Corporation

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 7. Officers

Officer/ Director/Registered Agent and Registered Address:

Guadalupe Sierra
6574 Old Winter Garden Road
Orlando, Florida 32835

The date of this amendment/s adoption: December 9, 2002.

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

Signed this 28 day of March, 2003

Signature [Signature]
By the President

Signature [Signature]
Guadalupe Sierra - Registered Agent - President

Shirley Ann Cruz
President

MINUTES OF SPECIAL MEETING

**OF THE BOARD OF DIRECTORS
OF**

INTERNATIONAL CONTACT TOURS, INC.

The special meeting of the Board of Directors of the above-captioned Corporation was held on the date of December 9, 2002 at 10:00 a.m. at the offices of the International Contact Tours & Global Team Travel in Orlando, Florida.

The meeting was called to order by the President Shirley A. Cruz and Guadalupe Sierra was presented to the meeting. After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, that 100% of the stocks of *International Contact Tours and Global Team Travel* were sold to Guadalupe Sierra.

RESOLVED, that the new President Guadalupe Sierra and such other officers as she may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

Secretary

Approved:

President