

K 90010



8612 Black Mesa Drive Orlando, FL 32829
1 800 448-2297 local/fax 407 281-3504

August 1, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/05/97-01013--010
*****87.50 *****87.50

To whom it may concern:

Magnificent Journey, Inc. is filing an Article of Amendment to its Articles of Incorporation as outlined on following form.
The addition of Article VII has been added regarding disbursement of shares.

I am enclosing a check for \$87.50 for the filing fee and one certified copy.

Please note an address change as follows:

Magnificent Journey, Inc.
8612 Black Mesa Drive
Orlando, Florida 32829

If you have any questions please call 407 281-3504.

Thank you,

Victoria Bryant

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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MAGNIFICENT JOURNEY, 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)*

ADD ARTICLE VII. DISBURSEMENT OF SHARES

The corporation designates 51% of its shares to Victoria B. BRYANT
AND 49% of its shares to Daniel Dolci.

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:

THIRD: The date of each amendment's adoption: August 1, 1997

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 August, 19 97

Signature

Vicki B. Bryant, Vice President / Director
(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)

Typed or printed name

Title