

L00002

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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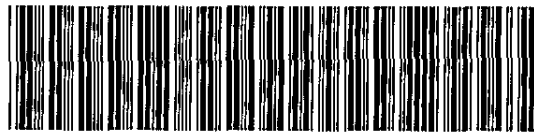
(Business Entity Name)

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06/14/04--01001--002 **25.00

06/14/04--01001--003 **10.00

04 JUN 11 PM 1:58
DIVISION OF REGISTRATION

FILED
04 JUN 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Ouellette JUN 11 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Pensacola Travel Company, Inc.
(Corporation Name) (Document #)

2. 10002
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



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Photocopy



Certificate of Status

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE PENSACOLA TRAVEL COMPANY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Sally K. Story
Vice-President:	Jack Moore
Secretary:	Elizabeth Moore
Treasurer:	Elizabeth Moore

SECOND: Article 5 shall be amended to state:

President:	Richard Russell
Secretary:	Richard Russell
Treasurer:	Richard Russell

whose addresses shall be the same as the principal address of the Corporation.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Sally K. Story
Jack Moore
Elizabeth Moore

FOURTH: The Director(s) of the Corporation shall be changed to:

Richard Russell

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The physical and mailing address of the Corporation shall be changed to:


411 Chanterelle Drive
Pensacola, Florida 32506

SIXTH: The date of the adoption of this amendment is the 21 May 2004.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 May 2004.



Richard Russell, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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