L 53652

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1. Lewis

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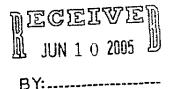
TO: Amendment Section
Division of Corporations

SUBJECT: Change name of	Corporation	
DOCUMENT NUMBER: L53652		
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
Phyllis GiEtZEN (Name o	MACKEY of Person)	
Small World Tour (Name of Fi	S & TRAVE, INC.	<u></u>
43352 Highway	37 dress)	-
DAVENPORT, FL 3 (City/ State/ For further information concerning this matter, ples		<u>-</u>
ror lutther information concerning this matter, pre-	ase can.	
R. Mike MACKEY (Name of Person)	_ at (<u>863</u>) <u>420-0</u> (Area Code & Daytime Telept	156 X13 none Number)
Enclosed is a check for the following amount:		
\$\ \$35 Filing Fee	☐ \$43.75 Filing Fee & ☐ Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	-



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 7, 2005



PHYLLIS GIETEN MACKEY SMALL WORLD TOURS & TRAVEL, INC. 43352 HIGHWAY 27 DAVENPORT, FL 33837-6816

SUBJECT: SMALL WORLD TOURS AND TRAVEL, INC.

Ref. Number: L53652

We have received your document for SMALL WORLD TOURS AND TRAVEL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 305A00039950

Thelma Lewis
Document Specialist Supervisor

Articles of Amendment

Articles of Incorporation
Articles of Incorporation of
ALLEN AND THE STATE OF THE STAT
Small World Tours and TRAYEL, INC. (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
L53652
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Small World Tours and Cruises, Inc. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
*
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5-31-05
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment the date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 st day of June, 3005.
Signature Mullis Mackly (By a directof, president or other officer - indirectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Phyllis G MACKEY (Typed or printed name of person signing)
VP-OPERATIONS (Title of person signing)

FILING FEE: \$35