

L53652

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change name of corporation

DOCUMENT NUMBER: L53652

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phyllis Gietzen Mackey
(Name of Person)

Small World Tours & Travel, Inc.
(Name of Firm/ Company)

43352 Highway 27
(Address)

DAVENPORT, FL 33837
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

R. Mike Mackey at (863) 420-0156 X13
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

RECEIVED
JUN 10 2005

BY:-----

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.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 305A00039950

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL -5 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Small World Tours AND TRAVEL, INC.
(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 **Florida Profit Corporation** 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.")

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: immediately
(no more than 90 days after amendment file 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 1st day of JUNE, 2005.

Signature

Phyllis Mackey

(By a director, president or other officer - if directors 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