From: Sylvia Pauli

11/7/22, 12:58 PM

Division of Corporations



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Division of Corporations

Fax Number : (850)617-6380

From:

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COR AMND/RESTATE/CORRECT OR O/D RESIGN STEPHANIE GIBBS MODELS & TALENT, INC.

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Help



From: Sylvia Pauli

COVER LETTER

TO: Amendment Sec Division of Corp				
NAME OF CORPO	RATION: STEPHANIE GIBB	S MODELS & TALENT,	INC.	
DOCUMENT NUM				
	s of Amendment and fee are sub	mitted for filing.		
Please return all corre	spondence concerning this mate	ter to the following:		
	Cheyenne Moseley			
		Name of Contact Persor	1	
	LegalZoom.com, Inc.			
		Firm/ Company	···	
	101 N. Brand Blvd., 11th Floor			
		Address		
	Glendale, CA 91203			
		City/ State and Zip Code	2	
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For further information	on concerning this matter, pleas	e call:		
Cheyenne Moseley		at (773-0888 ext. 9724	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made p	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
An Div P.C	illing Address nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314	Amend Divisio The Co 2415 Y	Address iment Section in of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303	

Articles of Amendment Articles of Incorporation



(Name of Corpo	ic.
	oration as currently filed with the Florida Dept. of State)
A65412	
(1)	ocument Number of Corporation (if known)
tursuant to the provisions of section 607,1006, Flas Articles of Incorporation:	forida Statutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of th	he corporation:
World Traveler X, Inc.	The new
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," " "chartered," "professional association," or the a	d "corporation." "company," or "incorporated" or the abbreviation "Corp.," Inc," or "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applic	150 F. Columbia Lane
Principal office address MUST BEA STREET.	
	Cocoa Beach, FL 32931
Enter new mailing address, if applicable: (Mailing address MAYBEA POST OFFICE	EBOX)
	Ste I
	Cocoa Beach, FL 32931
If amending the registered agent and/or registered agent and/or the new register Name of New Registered Agent	gistered office address in Florida, enter the name of the ered office address:
	Semoran Blvd., Suite 36
	(Florida street address)
New Registered Office Address:	o . Florida 32822

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

From: Sylvia Paull

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John D	<u>⁄oe</u>		
X Remove	V Mike Jones			
X Add	SV Sally S	Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	P, D	MUNSON, LAUREN	165 N. ORLANDO AVE.	
Add			COCOA BEACH, FL 32931	
X Remove				
2) Change	<u>P, D</u>	Lauren Barley	150 E. Columbia Lanc, Ste. 1	
X Add			Cocoa Beach, FL 32931	
Remove 3) X Change	D, S, T	MUNSON, STEPHEN D	150 E. Columbia Lane, Ste. 1	
Add			Cocoa Beach, FL 32931	
Remove				
4) Change	<u>V</u>	Paul Munson	150 E. Columbia Lane, Ste. 1	
X Add			Cocoa Beach, FL 32931	
Remove				
5/ Change				
Add				
Remove				
6) Change				
Add				
Remove				

From: Sylvia Paull

f amending or adding additional Art Attach additional sheets, if necessary).	. (Be specific)
	
<u> </u>	
	
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f an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
	·

To:	Page: 7 of 7	2022-11-07 11:00.39 PST	LegalZoom.com, Inc.	From: Sylvia Paull
	The date of each amendment(s) adoption date this document was signed.	tion:	, i	f other than the
	Effective date <u>if applicable</u> :	(no more than 90 days after am	oendment file date)	
	Note: If the date inserted in this block document's effective date on the Depar	k does not meet the applicable statutory tinent of State's records.	filing requirements, this date will not	be listed as the
	Adoption of Amendment(s)	(CHECK ONE)		
	■ The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directo	ors without shareholder action and shar	cholder
	☐ The amendment(s) was/were adopte by the shareholders was/were suffice	d by the shareholders. The number of volcient for approval.	tes cast for the amendment(s)	
		red by the shareholders through voting groth voting group entitled to vote separately		
	"The number of votes cast for	the amendment(s) was/were sufficient for	r approval	
	by	(voting group)	, H	
	selected, b appointed	tor, president or other officer – if director y an incorporator – if in the hands of a rectifiduciary by that fiduciary)		

(Typed or printed name of person signing)

(Title of person signing)

Secretary