1009000008760

(Requestor's Name)
(Address)
(Address)
(1.00.1000)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Southern Hallman)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800163126728

12/02/09--01022--006 **35.00

FILED

09 DEC -2 PH 12: 19

SECRETARY OF STATE
ALLAHASSEE, ELISSIE,

Maylor

MARGARET DEFOE CPA LLC

Certified Public Accountants

MARGARET DEFOE, CPA MA ACCOUNTING



November 30, 2009

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sirs:

We attach the original and one copy of Articles of Amendment on behalf of our client GLOBAL EXCURSION OPERATORS ASSOCIATION, INC. a not for Profit corporation filed under Document No: N09000008760.

Also attached is our check No: 1440 in the amount of \$35.00 for the filing fee.

Please process this amendment and return a copy to us at our office address reflected at the bottom of this letter.

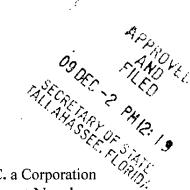
Should you have any questions please feel free to call Margaret Defoe at (305)256-0551.

Yours truly

Margaret Defoe, CPA

President

Articles of Amendment to Articles of Incorporation of



- I. GLOBAL EXCURSION OPERATORS ASSOCIATION, INC. a Corporation currently filed with the Florida Department of State under Document Number N0900008760
- II. Pursuant to the provisions of section 617.1006, Florida Statutes, **this Florida Not For Profit Corporation** adopts the following amendment to its Articles of Incorporation:

That the Officers and Directors, their titles and addresses be amended as set forth in the text below:

List of Officers and Directors being added/removed

<u>Title</u>	<u>Name</u>	Address	Type of Action
President	Margaret Defoe	16103 SW 107 Pl Miami, Fl. 33157	Remove
President	Lynn White	6100 SW 121 st Street Pinecrest, Fl. 33156	Add
Vice President and Secretary	Noreen Salas	16103 SW 107 Pl Miami, Fl. 33157	Remove
Vice President, Operations	Noreen Salas	14471 SW 140 th Court Miami, Fl. 33186	Add
Treasurer	Joe Keenan	16103 SW 107 Pl Miami, Fl 33157	Remove
Secretary and Treasurer	Joe Keenan	17701 SW 75 th Ave Palmetto Bay, Fl 33157	Add

- III. The foregoing amendment was adopted on November 23, 2009.
- IV. The organization currently has no members to vote on the amendment. The amendment was adopted by the entire board of directors in office without member action.

The undersigned president declares that the facts stated herein are true as of November 25, 2009

Signature: Hun White

Printed Name: Lynn White

Title: President

Articles of Amendment to Articles of Incorporation of

- I. GLOBAL EXCURSION OPERATORS ASSOCIATION, INC. a Corporation currently filed with the Florida Department of State under Document Number N0900008760
- II. Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

That the Officers and Directors, their titles and addresses be amended as set forth in the text below:

List of Officers and Directors being added/removed

<u>Title</u>	<u>Name</u>	Address	Type of Action
President	Margaret Defoe	16103 SW 107 Pl Miami, Fl. 33157	Remove
President	Lynn White	6100 SW 121 st Street Pinecrest, Fl. 33156	Add
Vice President and Secretary	Noreen Salas	16103 SW 107 Pl Miami, Fl. 33157	Remove
Vice President, Operations	Noreen Salas	14471 SW 140 th Court Miami, Fl. 33186	Add
Treasurer	Joe Keenan	16103 SW 107 Pl Miami, Fl 33157	Remove
Secretary and Treasurer	Joe Keenan	17701 SW 75 th Ave Palmetto Bay, Fl 33157	Add

Articles of Amendment to Articles of Incorporation of

- GLOBAL EXCURSION OPERATORS ASSOCIATION, INC. a Corporation currently filed with the Florida Department of State under Document Number N0900008760
- II. Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

That the Officers and Directors, their titles and addresses be amended as set forth in the text below:

List of Officers and Directors being added/removed

<u>Title</u>	<u>Name</u>	Address	Type of Action
President	Margaret Defoe	16103 SW 107 PI Miami, Fl. 33157	Remove
President	Lynn White	6100 SW 121 st Street Pinecrest, Fl. 33156	Add
Vice President and Secretary	Noreen Salas	16103 SW 107 Pl Miami, Fl. 33157	Remove
Vice President, Operations	Noreen Salas	14471 SW 140 th Court Miami, Fl. 33186	Add
Treasurer	Joe Keenan	16103 SW 107 Pl Miami, Fl 33157	Remove
Secretary and Treasurer	Joe Keenan	17701 SW 75 th Ave Palmetto Bay, Fl 33157	Add