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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : L20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

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BASIC AMENDMENT
AIRTICKETMASTERS.COM, INC.

RECEIVED
03 AUG 29 AM 11:58
DIVISION OF CORPORATIONS

FILED
03 AUG 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Capital Connection, Inc.

08/29 '03 10:34 NO.485 01/03

T BROWN AUG 29 2003

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CAPITAL CONNECTION

H03000263698 0

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 AUG 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AIRTICKETMASTERS.COM, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDING ARTICLE I, TO Reflect The
NEW Name AS
AIR TICKET MASTERS, INC. Also The New
ADDRESS IS
1834 DERBY GLEN DR
ORLANDO FL 32837

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 8/27/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

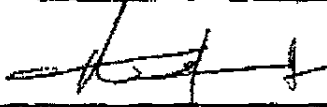
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 27th day of AUGUST, 19 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARIF ZAHEDI

Typed or printed name

SECRETARY

Title

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