

P00000086063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

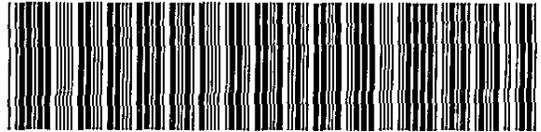
(Business Entity Name)

(Document Number)

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Amend.

C. Coullotte JUN 09 2005

Charter Number Only

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Business Authority
 Requestor's Name
8347 SW 40 St
 Address
Miami FL 33155
 City State ZIP Phone

CORPORATION(S) NAME

Club One Travel & Tours, Inc.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
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Name
Availability
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WP Verifier


 Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CLUB ONE TRAVEL & TOURS, INC.
(Charter# P00000086063)

Pursuant to the provisions of section 607.1503, Florida Statutes, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Maria Mcsorley President	10366 West Flagler St. Miami, FL 33174

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Maria Mcsorley	10366 West Flagler St. Miami, FL 33174
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 2nd, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 2nd, 2005.

CLUB ONE TRAVEL & TOURS, INC.

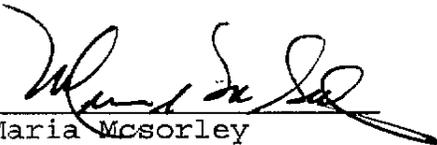
By 
Maria Mcsorley
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for CLUB ONE TRAVEL
& TOURS, INC., at 10366 West Flagler St., Miami, FL 33174, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Maria Morsorley