

P00000086063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

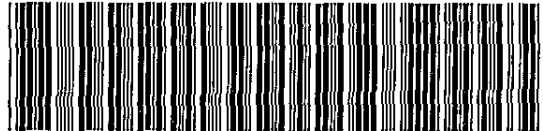
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300055702023

06/09/05--01006--007 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -9 AM 11:04

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -9 AM 10:02

RECEIVED

Amend.

C. Coullotte JUN 09 2005

Charter Number Only

V
A
L
I
D
A
T
I
O
N

O
N
L
Y

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.

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
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:

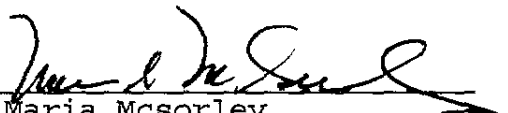
Maria Mcsorley	10366 West Flagler St. Miami, FL 33174
----------------	---

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.

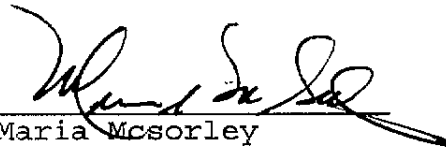
By 
Maria Mcsorley
President

FILED
05 JUN -9, AM 11:04
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 Mccorley