

PO1000103815

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000120455 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 11 PM 2:54

RECEIVED

01 DEC 11 AM 11:34

DIVISION OF CORPORATIONS

BASIC AMENDMENT

VOYAGER HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Capital Connection, Inc.

Amendment

12/11/01 DC

HQ10001204550

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VOYAGEER HOLDINGS, INC.

(present name)

901000103815

(Document Number of Corporation (if known))

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)*

ARTICLE VII BOARD OF DIRECTORS IS HEREBY AMENDED

BY ADDING THE FOLLOWING:

"The initial Director shall be ANDREW LOCKWOOD."

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:

HQ10001204550

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 11 PM 2:54

H010001204550

THIRD: The date of each amendment's adoption: 12/11/01

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 11th day of December, 2001

Signature

Andrew Lockwood

(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)

ANDREW LOCKWOOD

(Typed or printed name)

INCORPORATOR

(Title)

H010001204550