

P01000121637

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Amend.

V SHEPARD MAY 28 2003

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## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Country Club Excursions, Inc.

**DOCUMENT NUMBER:** P01000121637

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing and one certified copy. Please return all correspondence concerning this matter to the following:

Georgiana R. Barton, Registered Agent  
Country Club Excursions, Inc.  
13969 151<sup>st</sup> Lane North  
Jupiter, FL 33478

For further information concerning this matter, please call:  
Georgiana R. Barton at 561-745-3238

Enclosed is a check for \$43.75 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

Country Club Excursions, Inc.,  
P01000121637

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*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:**

ARTICLE IV: Michael B. Todar, 00% of shares of stock.  
Jeffrey J. Barton, 50% of shares of stock.  
Georgiana R. Barton, 50% of shares of stock.

ARTICLE V: 1. Michael B. Todar is hereby replaced as President of Country Club Excursions, Inc., by James J. Barton and Georgiana R. Barton, ~~President and Vice President~~ respectively, P01000121637, a corporation organized under the laws of the State of Florida.

ARTICLE VI: Jeffrey Hap is hereby replaced as the registered agent of Country Club Excursions, Inc., by Georgiana R. Barton, P01000121637, a corporation organized under the laws of the State of Florida.

**SECOND:** The effective date of each amendment's adoption is April 29, 2003.


**Third:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29<sup>th</sup> day of April, 2003.

Signature

  
(By James J. Barton, President)

Signature

  
(By Georgiana R. Barton, Vice President)

Signature

  
(By Michael B. Todar the replaced President, initial incorporator)

*I, Georgiana R. Barton hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position as registered agent.*

Signature

  
(By Georgiana R. Barton, Registered Agent)