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Amend.

V SHEPARD MAY 28 2003

## **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\* Lane North Jupiter, FI 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.

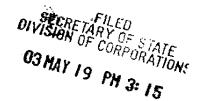
Mailing Address:

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

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 Jaws 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.

Signature

(By Iames J. Barton, President)

Signature

(By Georgia 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 Nongana Barton Reputated Agent)