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526 East Park Avenue
Tallahassee, Florida 32301
(904) 688-5528

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August 8, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Traveller's Paradise, Inc.

Amend

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

100006982241--8
-08/08/02--01061--010
*****35.00 *****35.00

FILED
02 AUG -8 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

DR
8/8/02

**Amended 05/14/02 05/17/02 06/11/02*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 9, 2002

UCC Filing & Search Services, Inc.
526 East Park Ave.
Tallahassee, FL 32301

SUBJECT: TRAVELLER'S PARADISE, INC.
Ref. Number: P02000073853

We have received your document for TRAVELLER'S PARADISE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 902A00047512

RECEIVED
02 AUG -9 PM 2:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRAVELLER'S PARADISE, INC

(present name)

PO2000073853

(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 VI. DIRECTORS

THE BOARD OF DIRECTORS OF THE CORPORATION
SHALL CONSIST OF NOT LESS THAN ONE MEMBER. THE NAME
AND ADDRESS OF THE BOARD OF DIRECTORS ARE:

AL-AMIN JESSANI
PRES/V. PRES/SECY
7818 FERNLEAF DRIVE
ORLANDO, FL 32836

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7/9/02

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 31st day of July 2002

Signature * Al-amin S
(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)

Al- Amin Jessani
(Typed or printed name)

President
(Title)