## UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 CC STRV GS OFFI SE USE ONLY August 8, 2002 CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Traveller's Paradise, Inc.


- Filing Evidence
- ☑ Plain/Confirmation Copy
- □ Certified Copy

## **Retrieval Request**

- □ Photocopy
- □ Certified Copy

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- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- □ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other

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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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OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other



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## 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.

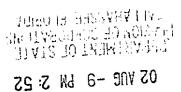
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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



BECEINED

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

TRAVELLER'S

2020007 3853

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

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:

THIRD:	The date of each amendment's adoption: $\frac{7/9/02}{}$ .
	: Adoption of Amendment(s) (CHECK ONE)
Z.	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"
	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 31 day of July 2002,
Signature	(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)
	<u>President</u>
	( 2 2000)