

P03000052575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

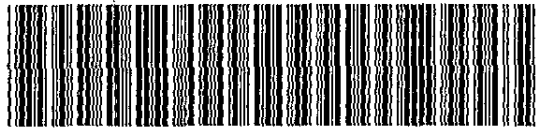
(Business Entity Name)

(Document Number)

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08/12/04--01024--006 **43.75

FILED
04 AUG 12 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name change
JPM
8/17/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ClickNGo Group Inc.

DOCUMENT NUMBER: P03000052575

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Meyers

(Name of Contact Person)

ClickNGo Group Inc.

(Firm/ Company)

1863 Scarlett Avenue

(Address)

North Port, FL 34289

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard Meyers

(Name of Contact Person)

at (941)

426-9274

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

ClickNGo Group Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000052575

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ClickNGoVacations.com Incorporated

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 5 - Officers The officers of the Corporation should be :

President: Richard Meyers

Vice President : (resigned)

Secretary : Betty Gartrell

Treasurer : Richard Meyers

Article 6 - Directors The Directors of the Corporation should be :

Richard Meyers

Betty Gartrell

Whose Addresses shall be the same as the principal office of the corporation

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article 7.1 - Corporate Capitalization - The number of shares that this corporation now has outstanding is

SEVEN THOUSAND FIVE HUNDERD (7,500) shares of common stock each share having the par value

of FIVE DOLLARS (\$5.00).

(continued)

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The date of each amendment(s) adoption: August 8, 2004

Effective date if applicable: August 8, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

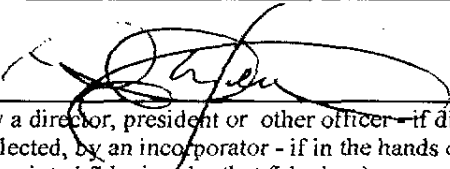
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 8th day of August, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Meyers

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35