P03000129192

400130076754

05/23/08--01046--014 **166.25

FILED
2008 MAY 23 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____
(Requestor's Name)

____
(Address)

____
(Address)

____
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

____
(Business Entity Name)

____
(Document Number)

Certified Copies _______ Certificates of Status ✓

Special Instructions to Filing Officer:

Office Use Only

N/C

TB 6-2-08

World Travel Services, Inc.
Commitment to Excellence!

Susanne Diepers
Travel Consultant

9140 Bonita Beach Rd
Bonita Springs, Fl 34135

Ph: (239) 221-8731
Mobile: (239) 298-6681
sdiepers@world-travel-services.com
www.world-travel-services.com

AMENDMENT SECTION
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Re: TRIO Mortgage of Naples, Inc. / World Travel Services, Inc.

Dear Ladies and Gentlemen;

I have attached all documents as instructed by your department.

1. **Name Change for World Travel Services, Inc. back to TRIO MORTGAGE OF NAPLES, INC.**
2. **Dissolution of TRIO MORTGAGE OF NAPLES, INC.**
3. **Corp Filing for WORLD TRAVEL SERVICES, INC.**

I would like to apologize for the confusion but I was instructed by my CPA firm incorrectly and your staff was so kind to let me know what the correct procedure is for a new company.

Please do not hesitate to call me with any questions you may have.

Sincerely,

Susanne

Susanne Diepers
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: World Travel Services, Inc.

DOCUMENT NUMBER: P03000129192

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

Please return all correspondence concerning this matter to the following:

SUSANNE DIEPERS
(Name of Contact Person)

(Firm/ Company)

9140 BONITA BEACH RD
(Address)

BONITA SPRINGS, FL 34135
(City/ State and Zip Code)

For further information concerning this matter, please call:

SUSANNE DIEPERS at (239) 221-8731
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 MAY 23 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLD TRAVEL SERVICES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

p03000129192
(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):

TRIO MORTGAGE OF NAPLES, INC.
(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)

(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)

(continued)

The date of each amendment(s) adoption: 05/01/08

Effective date if applicable: 05/01/08
(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.

Signature Susanne Diepers
(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)

SUSANNE DIEPERS
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35