

**P03000147633**

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**BASIC AMENDMENT**

**FEEL GOOD TRAVEL AGENCY, INC.**

Certificate of Status	0
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*12/31/03*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FEEL GOOD TRAVEL AGENCY, INC.  
Document Number P03000147633

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*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:*

**NEW CORPORATE NAME: FEELGOOD TRAVEL AGENCY, INC.**

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:

N/A

The date of each amendment's adoption: December 30, 2003

Adoption of Amendment(s) (CHECK ONE)

☐ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

☐ The amendments 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 amendments:


"The Number of votes cast for the amendments were sufficient for approval  
by \_\_\_\_\_"  
(voting group)

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29<sup>th</sup> day of December, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Frank T. Pilotte

Typed or printed name

Incorporator

Title