

May 21 10 10:23a

THORPE'S CONSULTING SYSTEM

407-540-9620

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Division of Corporations

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Florida Department of State
Division of Corporations
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(((H100001215183)))



H100001215183ABCT

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Division of Corporations
Fax Number : (850) 617-6380

From:

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Account Number : I2C050000069
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TALLAHASSEE FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VOYAGER TOURS, INC

Certificate of Status	0
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D. CONNELL MAY 21 2010

H100001215103

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VOYAGER TOURS, INC

FILED
10 MAY 21 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I - Name

The name of the corporation shall be: VOYAGER TOURS OF FLORIDA, INC

SECOND: The date of each amendment's adoption: May 21, 2010

THIRD: 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 21 day of MAY, 2010

Signature



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

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank Bernard
Typed or printed name

PRESIDENT

Title

H100001215183