

PO40000055386

**Springdale Travel, Inc.**

1087 Downtowner Blvd. • Suite 500 • Mobile, Alabama 36609



000039194040

(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

07/16/04--01024--003 \*\*35.00

04 JUL 16 AM 11:56  
DEPARTMENT OF STATE  
ALLIANCEE.FLORIDA

**FILED**

Ps - 122/04  
Amend

ARTICLES OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF SPRINGDALE TRAVEL OF FLORIDA, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to the Certificate of Incorporation of Springdale Travel of Florida, Inc., which were filed on March 30, 2004 and assigned Document Number P04000055386.

FIRST: The name of the corporation, prior to the effective date of this amendment, is Springdale Travel of Florida, Inc.

SECOND: The following amendment to the Certificate of Incorporation changing the officers and directors of said corporation was properly adopted pursuant to Florida Statutes, by the directors and stockholders of the corporation eligible to vote on 13 July 04, in the manner prescribed by Florida Statutes: Article VII of the Articles of Incorporation providing for the officers and directors of the corporation is hereby amended to read as follows:

ARTICLE 9 - OFFICERS AND DIRECTORS

The officers and directors of this corporation are as follows:

Robert H. Bender, Director/President
313 South Palafox Street
Pensacola, Florida 32502

Tracy Ann Herman, Director/V. Pres.
313 South Palafox Street
Pensacola, Florida 32502

Stephen Cape, Secretary/Treasurer
313 South Palafox Street
Pensacola, Florida 32502

Bennie W. Carey, Director
313 South Palafox Street
Pensacola, Florida 32502

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 16 AM 11:56

FILED

THIRD: The amendment does not affect the amount of stated capital as the amendment merely changes the officers and directors of the corporation and in no manner increases the number of authorized shares or affects the amount of stated capital.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 13 day of July, 2004.

SPRINGDALE TRAVEL OF FLORIDA, INC.

By: Robert H Bender

Robert H. Bender, President

ATTEST:

By:   
Stephen Cape, Secretary

STATE OF Alabama  
COUNTY OF mobile

Before me, the undersigned authority, this 13 day of JULY, 2004, personally appeared Robert H. Bender, President of Springdale Travel of Florida, Inc. and known to me to be the person who executed the foregoing Articles of Amendment for the purposes stated therein and who is personally known to me or who produced personally known to me as identification.

  
Notary Public

STATE OF Alabama  
COUNTY OF MOBILE

Before me, the undersigned authority, this 13 day of JULY, 2004, personally appeared Stephen Cape, Secretary of Springdale Travel of Florida, Inc. and known to me to be the person who executed the foregoing Articles of Amendment for the purposes stated therein and who is personally known to me or who produced personally known to me as identification.

Notary Public  
