# P040005576

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### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	PRATION: Jonathan's	Back Road Tus	cany Tour	s, Inc.
DOCUMENT NUM	IBER: PO400055716			
The enclosed Article	es of Amendment and fee ar	e submitted for filin	g.	
Please return all com	respondence concerning this	s matter to the follow	ving:	
Jeff I	Bassett			
	(Name o	f Contact Person)		
<del></del>	(Fin	m/ Company)		····
<u> 2643</u>	Ferol Lane	(Address)		
Lynn	Haven, FL 32444	ate and Zip Code)		
For further informat	ion concerning this matter,			
Jeff Bassett	of Contact Person)	at ( <u>850</u>	at ( <u>850</u> ) <u>265-3952</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check	for the following amount:	•	•	•
☐ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	Certified Copy	(Additional copy is Certified Copy	
Malling Ade Amendment Division of 6 P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FI	ection rporations g c Center Circ	e

#### Articles of Amendment to Articles of Incorporation of

#### Jonathan's Back Road Tuscany Tours, Inc.

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

PO400055716
(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): Amber Road Tours, 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: December 4, 2006
Effective date if applicable:  (no more than 90 days after amendment file date)
(no more indu to days after amendment the 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 as shareholder action was not required.
Signature trouther Bassett
Signature Sastell  (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)
Jonathan Bassett
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35