

P04000087106

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FILED  
2004 SEP 22 AM 9:49  
TALLAHASSEE, FLORIDA

*Amended*  
C. Castellanos SEP 23 2004

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Official Tourist Info Center Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Cregg Witty

\_\_\_\_\_  
(Name of Contact Person)

Official Tourist Info Center Inc.

\_\_\_\_\_  
(Firm/ Company)

2609 Brittany Ln.

\_\_\_\_\_  
(Address)

Kissimmee Fl. 34746

\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cregg Witty

\_\_\_\_\_  
(Name of Contact Person)

at ( 866 ) 650-1020

\_\_\_\_\_  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 8, 2004

CREGG WITTY  
OFFICIAL TOURIST INFO CENTER, INC.  
2609 BRITTANY LN.  
KISSIMMEE, FL 34746

SUBJECT: OFFICIAL TOURIST INFO CENTER, INC.  
Ref. Number: P04000087106

We have received your document for OFFICIAL TOURIST INFO CENTER, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 904A00053734

RECEIVED  
04 SEP 17 AM 9:16  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Official Tourist Info Center Inc.

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

(Document number of corporation (if known))

FILED  
2004 SEP 22 AM 9:49  
TALLAHASSEE, FLORIDA

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):**

(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**)

article v, officers. to add

Stephen Claywell Clamp  
228 W. Sabal Palm Place,  
Longwood, FL. 32779  
Secretary Treasurer



(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)

n/a

(continued)

The date of each amendment(s) adoption: July, 19 2004

Effective date if applicable: July 19 2004  
(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.

Signed this 19th day of July, 2004.

Signature \_\_\_\_\_

(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)

Craig A. Witty

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**