

P04000089363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 FEB 27 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Name Change

3/2/09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABC ROPE RANCH OF FLORIDA, INC.

DOCUMENT NUMBER: P04000089363

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

Please return all correspondence concerning this matter to the following:

PER BRONSON

(Name of Contact Person)

ABC ROPE RANCH OF FLORIDA, INC.

(Firm/ Company)

PMB #218 - 1217 CAPE CORAL PKWY., E.

(Address)

CAPE CORAL, FL 33904

(City/ State and Zip Code)

For further information concerning this matter, please call:

GERALD LEVY

(Name of Contact Person)

at (239) 945-0848

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2009

PER BRONSON
PMB #218, 1217 CAPE CORAL PKWY., EAST
CAPE CORAL, FL 33904

SUBJECT: ABC ROPE RANCH OF FLORIDA, INC.
Ref. Number: P04000089363

OBSC!
Important
papers

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 109A00005452

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2009 FEB 27 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

ABC ROPE RANCH OF FLORIDA, INC.

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

P04000089363

(Document Number of Corporation (if known))

FILED
09 FEB 27 PM 12:21
SECRETARY OF STATE
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:

A. If amending name, enter the new name of the corporation:

FLORIDA TRAVEL FILM PACKAGE, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

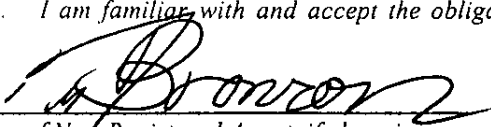
New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: FEBRUARY 1, 2009

Effective date if applicable: FEBRUARY 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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):*

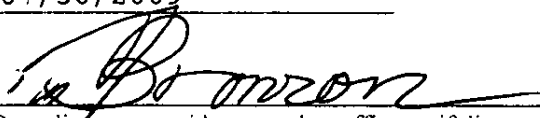
"The number of votes cast for the amendment(s) was/were sufficient for approval

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

Dated 01/30/2009

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)

PER BRONSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)