

P04000116003

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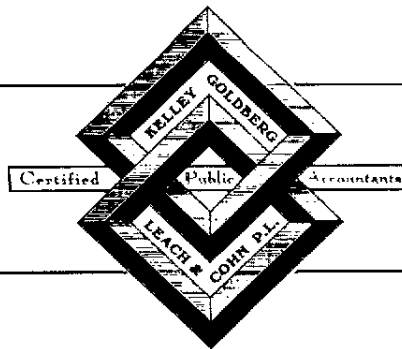
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FILED  
05 JUN 27 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/27/05--01021--015 \*\*35.00

FILED  
7/26/05

Kyle H. Kelley  
Russell Goldberg  
John K. "Jack" Leach  
Stephen M. Cohn  
Edward F. Starr



475 Montgomery Place  
Altamonte Springs, FL 32714  
Phone 407-869-8900  
Fax 407-869-7254  
www.kglc.com

June 23, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Florida Tourism Services, Inc

To Whom It May Concern:

Please find enclosed the documents to amend the Articles for the above named Corporation. Also enclosed is a check payable to Department of State in the amount of \$35.00.

Please make the changes and send confirmation to:

Kelley, Goldberg, Leach & Cohn  
475 Montgomery Place  
Altamonte Springs, FL 32714

Thank you for your assistance in this matter, if I can be of any further service, please feel free to contact me at 407-869-8900.

Sincerely,  
KELLEY, GOLDBERG, LEACH & COHN



Kyle H. Kelley

enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FLORIDA TOURISM SERVICES, INC

**DOCUMENT NUMBER:** P04000116003

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

Please return all correspondence concerning this matter to the following:

JOY LAMONDA/KYLE KELLEY

(Name of Contact Person)

KELLEY, GOLDBERG, LEACH & COHN

(Firm/ Company)

475 MONTGOMERY PLACE

(Address)

ALTAMONTE SPRINGS, FLORIDA 32714

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOY LAMONDA/KYLE KELLEY

(Name of Contact Person)

at ( 407 ) 869-8900

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FLORIDA TOURISM SERVICES INC

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

P04000116003

(Document number of corporation (if known))

FILED  
05 JUN 27 PM 12:49  
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:

**NEW CORPORATE NAME (if changing):**

N/A

(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 II: MAILING ADDRESS CHANGE TO: 4525 VINELAND ROAD, SUITE 207

ORLANDO, FLORIDA 32804

OFFICER/DIRECTOR DETAIL: PLEASE REMOVE JOSEPH P MAHER, J. AS MR

OFFICER/DIRECTOR DETAIL: PLEASE ADD JAPETH PRAKASH AS PRESIDENT

181 FOREST TRAIL

OVIEDO, FLORIDA 32765

(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: 6-23-05

Effective date if applicable: 6-23-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

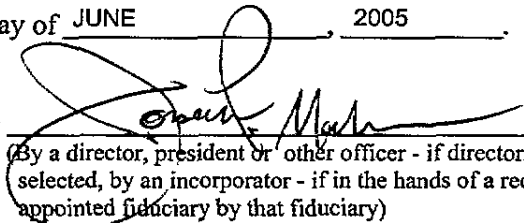
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23RD day of JUNE, 2005

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)

MR. Manager Joseph P. Maher  
(Typed or printed name of person signing)

MR. Manager

(Title of person signing)

FILING FEE: \$35