

PO4000139 587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

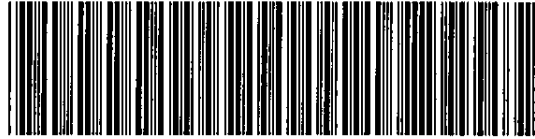
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600091799246

03/13/07--01032--007 \*\*43.75

FILED  
07 MAR 13 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Ames*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Nexgen Travel Distribution, Inc.

**DOCUMENT NUMBER:** P04000139587

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

Please return all correspondence concerning this matter to the following:

Joyce Simoneau, Paralegal

(Name of Contact Person)

Miller & Martin PLLC

(Firm/ Company)

1170 Peachtree Street, NE, Suite 800

(Address)

Atlanta, GA 30309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joyce Simoneau, Paralegal

(Name of Contact Person)

at ( 404 ) 962-6150

(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**

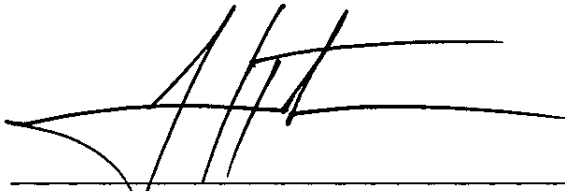
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
OF  
NEXGEN TRAVEL DISTRIBUTION, INC.**

The Articles of Incorporation of Nexgen Travel Distribution, Inc., a Florida Corporation (the "Company"), are hereby amended as follows:

- A. The Name of the Company is: Nexgen Travel Distribution, Inc.
- B. Paragraph 3(b) of the Company's Articles of Incorporation is hereby amended by deleting the first sentence thereof in its entirety and replacing it with the following sentence:
- "The Corporation is authorized to issue 40,000,000 shares of Class B Non-Voting Common Stock."
- C. The foregoing amendment was approved and adopted by the holder of 100% of the Company's Class A Voting Common Stock, on February 26, 2007. The number of votes cast for the amendment by said shareholder was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26 day of February, 2007.

  
\_\_\_\_\_  
Lawrence Hutson, President

FILED  
07 MAR 13 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA