

PD5000100710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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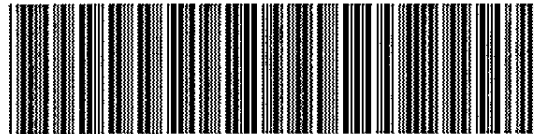
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Travel Traders Food & Beverages

(Name of Corporation)

DOCUMENT NUMBER: P05000100710

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katia Alga Gasperina-Montin

(Name of Contact Person)

Piero Salussolia Corporate Management, Inc.,

(Firm/Company)

1548 Brickell Avenue

(Address)

Miami, FL 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Katia Alga Gasperina-Montin

(Name of Contact Person)

at (305) 373-7016

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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
to
Articles of Incorporation
of

TRAVEL TRADERS FOOD & BEVERAGES, INC

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

P05000100710

(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):

TRAVEL TRADERS AIRPORTS 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: August 16, 2006

Effective date if applicable: _____
(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.

Signature

Richard Manhire

(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)

RICHARD MANHIRE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

JOINT ACTION OF THE SOLE SHAREHOLDER AND
BOARD OF DIRECTORS
OF
TRAVEL TRADERS FOOD & BEVERAGES, INC.
TAKEN BY UNANIMOUS WRITTE CONSENT

The undersigned, being the Directors and Sole Shareholder of TRAVEL TRADERS FOOD & BEVERAGES, INC., an entity existing and dully organized under the Law of the State of Florida (the "Company"), hereby consent, pursuant to the section 607.1006 of the Florida Statues, to the adoption of the resolutions set forth below, taking or authorizing the actions specified therein.

WHEREAS, the Directors and Sole Shareholders of the Company have determined that it is in the best interest of the Company to amend its Articles of Incorporation to change the name of the Company from TRAVEL TRADERS FOOD & BEVERAGES, INC. to TRAVEL TRADERS AIRPORTS, INC.;

RESOLVED, that the Articles of Incorporation of the Company to be amended by changing Article 1 thereof so, that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is TRAVEL TRADERS AIRPORTS, INC."

RESOLVED, that the officers of the Company be, and each of them, acting alone, hereby are, authorized to take such action, and to execute and deliver or cause to be executed and delivered, under seal of the Company or otherwise, all such documents, agreements, certificates and instruments as any such officer may deem necessary or advisable to carry out the intent of the foregoing resolution, and that all such acts and things previously done and performed, or caused to be done and performed, in the name and on behalf of the Company prior to date of this resolution in connection with the action contemplated by the foregoing be, and hereby are, ratified, confirmed and approved in all respects; and

RESOLVED, that all actions previously taken by any director, officer, employee or agent of the Company in connection with or related to the matter set forth in or reasonably contemplated by the foregoing resolution be, and it is, adopted, ratified, confirmed and approved in all respects as the acts and deeds of the Company.

Dated this 16th day of August, 2006

DIRECTORS:



Sean Anderson



Richard Manhire

SHAREHOLDER:

TRAVEL TRADERS, LLC



By: Richard Manhire

Title: Managing Member