

# P05000100710

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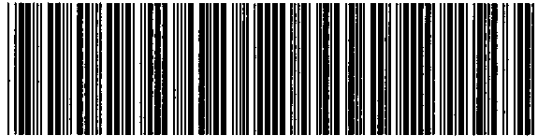


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2008 SEP 26 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

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10/3/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TRAVEL TRADERS AIRPORTS INC.

**DOCUMENT NUMBER:** P05000100710

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

Please return all correspondence concerning this matter to the following:

William Pineda

(Name of Contact Person)

Travel Traders, LLC

(Firm/ Company)

6205 Blue Lagoon Drive, Ste 550

(Address)

Miami, Florida 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

William Pineda

(Name of Contact Person)

at ( 786 ) 388-2575

(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  
to  
Articles of Incorporation  
of

FILED  
2008 SEP 26 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRAVEL TRADERS AIRPORTS 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):**

TTLW Enterprises, 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)**

see rider

(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: September 16, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

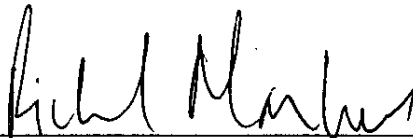
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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



(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 AIRPORTS INC.  
TAKEN BY UNANIMOUS WRITTEN CONSENT

The undersigned, being the Directors and Sole Shareholder of TRAVEL TRADERS AIRPORTS INC., an entity existing and duly organized under the Law of the State of Florida (the "Company"), hereby consent, pursuant to the section 607.1006 of the Florida Statutes, 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 AIRPORTS INC. to TTLW ENTERPRISES, INC.;

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

"1. The name of the corporation is TTLW ENTERPRISES, INC."

Dated this 16<sup>th</sup> day of September, 2008

DIRECTORS:



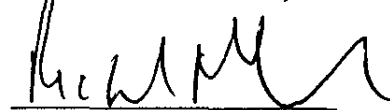
Sean Anderson



Richard Manhire

SHAREHOLDER:

TRAVEL TRADERS, LLC



By: Richard Manhire

Title: Managing Member