

09/15/2007 SAT 17:10 FAX 9545458262

Division of Corporations

001/004

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000230059 3)))



H070002300593ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : TAX HOUSE CORPORATION
Account Number : 120000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 14 AM 6:47

RECEIVED
2007 SEP 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR AMND/RESTATE/CORRECT OR O/D RESIGN

SMART TRAVEL TOUR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

As 9/12/07
Amend

09/15/2007 SAT 17:10 FAX 9545458262

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

002/004

2007 SEP 14 AM 6:47

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SMART TRAVEL TOUR, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

September 11, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

1100 S Federal Hwy. Second Floor - Deerfield Beach, FL 33441 Phone (954) 782-4000 - Fax (954) 782-8252
3929 N Federal Hwy - Pompano Beach, FL 33064 Phone (954) 545-8228 - Fax (954) 545-8218
11001 S Cleveland Ave Ste 8 - Ft. Myers, FL 33907 Phone (239) 418-0829 - Fax (239) 274-0829
8825 Marina Blvd Ste. 480 - Boca Raton, FL 33428 Phone (561) 987-5500 - Fax (561) 987-5561

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

TAX HOUSE
TAX PREPARATION &
ACCOUNTING SERVICES
income tax

First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation now has three (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
ISABELLA S. TRESSLER President	1044 SOUT MILITARY TRAIL #105 DEERFIELD BEACH FL 33442
DORIVAL GONCALVES Vice President	360 SE 2ND AVENUE APT #F1 DEERFIELD BEACH FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 11, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shurcholders.

1100 S Federal Hwy. Second Floor - Deerfield Beach, FL 33441 Phone (954) 782-4600 - Fax (954) 782-8263
3920 N Federal Hwy - Pompano Beach, FL 33064 Phone (954) 848-8228 - Fax (954) 549-8215
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907 Phone (239) 418-8029 - Fax (239) 274-0829
9825 Marina Blvd Ste. 400 - Boca Raton, FL 33428 Phone (561) 807-6540 - Fax (561) 807-5561

www.TaxHouse.net - info@taxhouse.net - 1-800-468-4-TAX

TAX HOUSE
TAX PREPARATION &
ACCOUNTING SERVICES
income tax

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 11, 2007.


Signature

ISABELLA S. TRESSLER
President

Approved:


Signature

DORIVAL GONCALVES

1100 E Federal Hwy, Second Floor - Deerfield Beach, FL 33441 Phone (561) 782-4000 - Fax (561) 782-8252
3020 N Federal Hwy - Pompano Beach, FL 33064 Phone (954) 545-8120 - Fax (954) 545-8218
11601 E Cleveland Ave Ste G - Ft. Myers, FL 33907 Phone (239) 418-0829 - Fax (239) 274-9829
9825 Marina Blvd Ste. 400 - Boca Raton, FL 33428 Phone (561) 807-5568 - Fax (561) 807-6561

www.TaxHouse.net - info@taxhouse.net - 1-800-440-4-TAX

TAX HOUSE
income tax