

PD60000138844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

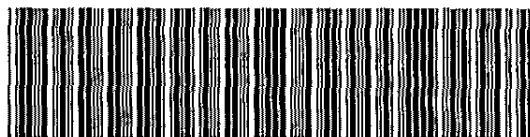
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 16 2007

FYI COPY

DT: 12 February 2007

TO: Division of Corporations

FR: TravelLink Corp (Travel Club Services, Inc. Document No. P06000138844)

SJ: Change of Corporate Name, Change of Address and EIN Number Notification

Today I have sent under separate cover to the Amendment Section, Division of Corporations, State of Florida a change of name for Travel Club Services, Inc. (Document No. P06000138844) which has been changed to TravelLink Corp.

I would like to further notify you that the EIN No. for Travel Link Corp. is EIN 20-8367986.

The address for Travel Link Corp. is 3420 South Dale Mabry Hwy, Tampa, FL 33629. The former address for Travel Club Services was 324 North Dale Mabry Hwy, Tampa, FL 33609.

Please make the above changes. Thank you.

Linda A. Meyer

Linda A. Meyer
President
Travel Link Corp.
3420 South Dale Mabry
Tampa, FL 33629
813 610-7758

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Travel Club Services, Inc.

DOCUMENT NUMBER: P06000138844

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

Please return all correspondence concerning this matter to the following:

Linda Ann Meyer

(Name of Contact Person)

Travel Club Services, Inc.

(Firm/ Company)

3420 South Dale Mabry, Suite "S"

(Address)

Tampa, Florida 33629

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Ann Meyer

(Name of Contact Person)

at (813) 610 7758

(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
07 FEB 14 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Travel Club Services, Inc.

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

P06000138844

(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):

TravelLink Corp.

(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)

The date of each amendment(s) adoption: 13 February 2007

Effective date if applicable: 13 February 2007
(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

Linda Ann Meyer

(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)

Linda Ann Meyer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35