

P08000048616

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Amend NC
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12-3-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABC TRAVEL, INC.

DOCUMENT NUMBER: P08000048616

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

Please return all correspondence concerning this matter to the following:

MARIA E. MUSTAFA

Name of Contact Person

ABC TRAVEL, INC.

Firm/ Company

3485 WEST FLAGLER STREET, SUITE 100

Address

MIAMI, FL 33135

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA E. MUSTAFA

Name of Contact Person

at (305) 649-2429

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ABC TRAVEL INC.**

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of ABC TRAVEL, INC. pursuant to Section 607.1006 of the Florida Statutes.

1. The name of the Corporation is currently ABC TRAVEL, INC.
2. The date of the filing of the Articles of Incorporation was May 14, 2008, and assigned Document No. P08000048616.
3. The Articles of Incorporation are amended as follows:
 - a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

"ARTICLE I

The name of the corporation is **GYPSY TRAVEL, INC."**

- b. By deleting all of Article III hereof, and by substituting in lieu thereof, all of the following:

"ARTICLE III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation."

- c. In all other respects, the Articles of Incorporation shall remain unchanged.
3. This Amendment was adopted by the incorporators without shareholder action, and shareholder action was not required, on the 16th day of November, 2010, pursuant to Section 607.1003 of the Florida Statutes.

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TALLAHASSEE, FLORIDA

5. The effective date of this Amendment shall be upon the filing of this Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 16th day of November, 2010.

ABC TRAVEL, INC. to be known hereafter as
GYPSY TRAVEL, INC.

BY: Maria E. Mustafa
MARIA E. MUSTAFA, President