

PO9000014187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

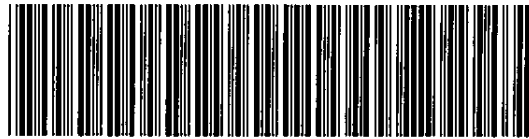
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED

11 APR -8 PM 2:23

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11 APR -8 PM 3:58

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Amend*  
C.COULLETTE

APR 11 2011

EXAMINER

**Bassett Consulting, LLC**  
"Specializing in Regulatory Compliance & Registration"



April 8, 2011

Florida Dept. of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Articles of Amendment for Travel Buy Owner, Inc..  
Adding Officers (Treasurer, and Secretary)  
Document #: P09000014187**

To Whom It May Concern:

Our company represents our client **Travel Buy Owner, Inc** in matters of state regulatory compliance.

Our client has requested to add **Darshanie Singh** as a **Treasurer** and **Ronald Alrick Barbaza** as a **Secretary** for the corporation.

This request comes through us from **Troy Mohabir, President** for the company.

Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

Bill Bassett  
Senior Regulatory Consultant  
Director of Marketing & Development  
Email: Bill@ConsultBassett.com  
Fax: (850) 926-3155

Att.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Travel Buy Owner Inc

**DOCUMENT NUMBER:** P09000014187

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

Please return all correspondence concerning this matter to the following:

Bill Bassett

Name of Contact Person

Bassett Consulting, LLC

Firm/ Company

52 Bunting Drive

Address

Crawfordville, FL 32327

City/ State and Zip Code

Bill@ConsultBassett.com

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

For further information concerning this matter, please call:

Bill Bassett

Name of Contact Person

at ( 850 )

926-8811

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Travel Buy Owner Inc

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

P09000014187

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

(City)

\_\_\_\_\_, Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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DIVISION OF CORPORATIONS

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

| <u>Title</u>      | <u>Name</u>                               | <u>Address</u>                                    | <u>Type of Action</u>                                                      |
|-------------------|-------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------|
| <u>TREA</u>       | <u>Darshanie Singh</u>                    | <u>56 E. Pine St.</u><br><u>Orlando, FL 32801</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>SEC</u>        | <u>Ronald Alrick Barbaza</u>              | <u>56 E. Pine St.</u><br><u>Orlando, FL 32801</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>          </u> | <u>                                  </u> | <u>                                  </u>         | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: 04/06/2011

(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated 04/06/2011

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)

Troy Mohabir

(Typed or printed name of person signing)

President

(Title of person signing)