

## 0000/4 Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN BEDY TRAVEL AGENCY & ASSOCIATES INC

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MAR. 0 1 2010

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## Articles of Amendment to Articles of Incorporation

## **BEDY TRAVEL AGENCY & ASSOCIATES INC** (Name of Corporation as currently filed with the Florida Dept. of State)

P10	9000014759		
. (Document Nur	mber of Corporation (if kno	own)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this F	Iorida Profit Corporation adopts the	follo
A. If amending name, enter the new name of	of the corporation:		
		The	new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pre	e designation "Corp," "Inc	c," or "Co". A professional corpora	the tion
B. Enter new principal office address, if app (Principal office address MUST BE A STREET			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)	ii (CE BOX)		
D. If amending the registered agent and/or		n Florida, enter the name of the	
new registered agent and/or the new regi	stered office address:		
Name of New Registered Agent:		<del></del>	
New Registered Office Address:	(Florida street a	address)	
		. Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changi	ng Registered Agent:		
I hereby accept the appointment as registered a	igent. I am familiar with a	and accept the obligations of the position	on.
C	Standard Chr. D A	7 4 4 6 7 1	

Signature of New Registered Agent, if changing

	ng the Officers and/or Directors, and title, name, and address of eac		
	ditional sheets, if necessary)	I Other and or Director Deing	Adueu:
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Remove
			□ Add
			☐ Remove
			———— П Add
<del></del>			
	ding or adding additional Article		
(attach d	additional sheets, if necessary). (	Be specific)	
PLEASE	CORRECT THE LAST NAME	FOR THE (S) TO READ AS	S FOLLOWS:
ANIA ME	ENDEZ		
		<del>-</del>	
F. <u>If an a</u>	mendment provides for an excha	nge, reclassification, or cancellat	ion of issued shares.
	ions for implementing the amend not applicable, indicate N/A)	ment if not contained in the ame	ndment itself:
	•••••••••••••••••••••••••••••••••••••••		
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•	,		· · · · · · · · · · · · · · · · · · ·
		,	
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendment	(s) adoption: 02-26-2010
Effective date if applicable:	(date of adoption is required)
Energye date <u>n'antingable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statemend 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	95
	(voting group)
The amendment(s) was/we action was not required.	te adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 02-2	6-2010
Signature	Fair Wendy
, seje	a director, president or other outdow — it directors or officers have not been etcd, by an incorporator — if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
	The state of the s
	ANIA MENDEZ
	(Typed or printed name of person signing)
	<u> </u>
	(Title of person signing)