P11000037309

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MIT AHASSEE, FLORID

C. LEWIS

SEP 5 2013

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CODDOD	ATION: Pytha Tra	vel Group, Inc	C.					
DOCUMENT NUMBI	P11000037	309						
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.						
Please return all corresp	ondence concerning this ma	tter to the following:						
]	David Lemon							
Name of Contact Person Pytha Travel Group, Inc								
Firm/ Company 1175 N Courtenay Pkwy #4A								
Merritt Island, FL 32953								
_		City/ State and Zip Cod	e					
dav	id@pythavaca	taionrentals.c	om					
	E-mail address: (to be us	sed for future annual report	notification)					
For further information	concerning this matter, pleas	se call:						
David Lemo	n	_{at (} 321	_{.)} 403-8160					
Name of	Contact Person		de & 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

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Pytha Travel Group, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P11000037309 (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: 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: David Lemon Name of New Registered Agent 1175 N Courtenay Pkwy #4a (Florida street address) Merritt Island New Registered Office Address (City) 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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT Joh	n Doe			
X Remove	<u>V</u> <u>Mil</u>	Mike Jones			
X Add	<u>SV</u> <u>Sall</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	<u>P</u>	Timothy J Murray			
Add X Remove					
2) Change	<u>V</u>	Richard D Lemon			
Add					
$\frac{X}{X}$ Remove 3) $\frac{X}{X}$ Change	SP	David J Lemon	1175 N Courtenay Pkwy #4A		
Add		,	Merritt Island FL 32953		
Remove					
4) X Change	VT_	Natalie C Ashley	1175 N Courtenay Pkwy #4A		
Add		,	Merritt Island FL 32953		
Remove					
5) Change					
Add					
Remove					
6) Change	·				
Add					
Remove					

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	-
	
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If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself;
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel is the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel is not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself;
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendmen		FIL	ED , if other than the
date this document was signed Effective date <u>if applicable:</u>	00/06/0040	19 AUE 20	Du .
	(no more than 90 day.	s after amendment file Hate)RY	OF STATE S. FLORIDA
Adoption of Amendment(s)	(CHECK ONE)		
■ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number e sufficient for approval.	per of votes cast for the amendm	ent(s)
☐ The amendment(s) was/wei must be separately provide	re approved by the shareholders through ved for each voting group entitled to vote s	voting groups. The following sta eparately on the amendment(s):	tement
"The number of votes	cast for the amendment(s) was/were suff	icient for approval	
by	(voting group)		
	(voting group)		
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without	out shareholder action and shareh	nolder
☐ The amendment(s) was/we action was not required.	e adopted by the incorporators without sl	nareholder action and shareholde	भ
Date: 1	/26/2013		
Signature _	Natalin C Ay		
Se	by a director, president or other officer – in the hand oppointed fiduciary by that fiduciary)	f directors or officers have not b ls of a receiver, trustee, or other	een court
	Natalie C Ashley	y	
	(Typed or printed	I name of person signing)	
	Vice President/1	- Treasurer	

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(Title of person signing)