

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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> COR AMND/RESTATE/CORRECT OR O/D RESIGN OGS MANAGEMENT, INC.

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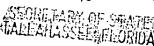
Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of



OGS MANAGEMENT, INC.		•		
(Name of Corporation as current	ly filed with the Florida I	Dept. of State)		
P11000046044				
(Document Number	er of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation;	orida Statutes, this <i>Florida</i>	Profit Corporation ado	pts the following	; amendment(s) to
A. If amending name, enter the new name of th	e corporation;		•	
TAKE A TRIP, INC.				The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or B. Enter new principal office address, if applic (Principal office address MUST BE A STREET.	Corp," "Inc," or "Co". A the abbreviation "P.A." able:	mpany, or incorporati	uea" or the ab	oreviation ontain the
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE				
D. If amending the registered agent and/or reg new registered agent and/or the new registered		lorida, enter the name	of the	
Name of New Registered Agent				
-	(Florida street oddre	ws)		
New Registered Office Address:		, Florida		
· · · · · · · · · · · · · · · · · · ·	(City)		(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age.		accept the obligations o	of the position.	
Signatura	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.

X Change	PT	John Doe		•
X Remove	v	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>		Address
1) Change		_		
Add				
Remove				
2) Change				
Add				
Remove				
3) Change		<u> </u>	 	
Add				
Remove				
4) Change		. <u> </u>		
Add				
Remove				· · ·
5) Change				
Add	\			
Remove				
Konove				·
6) Change		-		
Add				
Remove				•

	cles, enter change (Be specific)			
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				<u>,</u>
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f an amendment provides for an excl	nange, reclassificat	ion, or cancellati	on of issued shares	5
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not con			
provisions for implementing the ame	endment if not con			
provisions for implementing the ame	endment if not con			
provisions for implementing the ame	endment if not con			
provisions for implementing the ame	ndment if not con			
provisions for implementing the ame	endment if not con			

The date of each amendment(s) adoption: 07/31/2013	, if other than the
date this document was signed.	
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)	
(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 JULY 31, 2013	
Signature Lancis Orelia	
(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)	
FRANCIS ORELUS	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)