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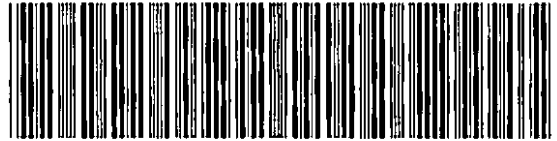
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SECRETARY OF STATE
TALLAHASSEE, FL

Amend.

APR 19 2019

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRAVEL TRND, Inc.

DOCUMENT NUMBER: P18000074997

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

Please return all correspondence concerning this matter to the following:

Charles McMurry

Name of Contact Person

McMurry Law Firm

Firm/ Company

910 N. Duval St.

Address

Tallahassee, FL 32303

City/ State and Zip Code

mcclaw@mcmurrylawfirm.com

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

For further information concerning this matter, please call:

Charles McMurry at (850) 425-3000
Name of Contact Person Area Code & Daytime Telephone Number

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

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 TRND, INC.**

FILED
2019 APR 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FL

P18000074997

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amended(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV of the Articles of Incorporation is deleted and the following amendment is inserted in its place:

SHARE STRUCTURE OF THE CORPORATION

The Corporation shall have authority to issue the following number of Shares, all of which shall have NO par value, as described in the Share Structure of the Corporation hereafter:

The shares capital of the Corporation contains THREE (3) Classes of shares. The class "A", "B" and "C" shares include and are subject respectively to the following rights, privileges, conditions and restrictions:

A) CLASS "A" COMMON SHARES

A.1 GENERAL:

The Corporation is authorized to issue an amount equal to 110,000,000 Class "A" shares for consideration paid to the appropriate stated capital account also unlimited. These shares are without par value.

A.2 VOTING RIGHT:

Holders of Class "A" shares shall have the right to be convoked, to assist and to vote at any meeting of the shareholders, subject to the *Florida Business Corporations Act* authorizing in certain circumstances the holders of some other Class of shares to vote separately. Each Class "A" share confers five (5) votes.

A.3 DIVIDEND AND PARTICIPATION:

Subject to the rights and privileges attached to other classes of shares, holders of Class "A" shares shall have the right:

- a) to participate in the property, profits and surplus assets of the Corporation and for that purpose receive any declared dividends; and
- b) to share the remaining property in the event the property of the Corporation should be distributed following its dissolution, voluntary or forced liquidation or otherwise.

B) CLASS "B" COMMON SHARES

B.1 GENERAL:

The Corporation is authorized to issue an amount equal to 150,000,000 Class "B" shares for consideration paid to the appropriate stated capital account also unlimited. These shares are without par value.

B.2 VOTING RIGHT:

Holders of Class "B" shares shall have the right to be convoked, to assist and to vote at any meeting of the shareholders, subject to the *Florida Business Corporations Act* authorizing in certain circumstances the holders of some other Class of shares to vote separately. Each Class "B" share confers one (1) vote.

Holders of Class "B" Shares are not entitled to vote separately on a proposed amendment to the articles to :

- a) increase or decrease any maximum number of authorized shares of such class, or increase any maximum number of authorized shares of authorized shares of class having rights or privileges equal or superior to the shares of such classes;
- b) Effect an exchange, reclassification or cancellation of all or part of the shares of such classes
- c) Create a new class of shares equal or superior to the shares of such class;

B.3 DIVIDEND

Subject to the rights and privileges attached to other classes of shares, holders of Class "B" shares shall have the right to participate in the property, profits and surplus assets of the Corporation and for that purpose receive any declared dividends.

B.4 REPAYMENT

Subject to the rights of the holders of Class "C" shares and any series created, in the event the property of the Corporation should be distributed following its dissolution, voluntary or forced liquidation or otherwise, holders of Class "B" shares shall have the right before Class "A" shares, to be reimbursed an amount equal to the value of the amount paid to the appropriate stated capital account declared for these shares and all declared and unpaid dividends.

B.5 REMAINING ASSETS

Subject to the repayment described in paragraph B.4 and the rights associated with the holders of Class "C" shares and any series created, holders of Class "A" shares and Class "B" shares are entitled to share equally in proportion to the number of shares owned by each holder of these classes, the remaining assets of the Corporation.

C) CLASS "C" SHARES

C.1 GENERAL:

The Corporation is authorized to issue an amount equal to 90,000,000 Class "C" shares for consideration paid to the appropriate stated capital account also unlimited. These shares are without par value.

C.2 CREATION OF SERIES

Class "C" shares may be issued at any time in one or more series subject to applicable law and the limitations set out in the Articles of the Corporation (as amended) and pursuant to obtaining a Certificate of amendment, the board of directors may fix, at any time before such issue, the number of shares of each series, their designation, as well as the rights, privileges, conditions and restrictions attached to the shares of each series.

The shares of each series thus created must, *in regard to payment of dividends, to the distribution of the remaining property or return of capital, in the event of liquidation, voluntarily or compulsorily, the dissolution or any other return of capital or distribution of assets of the Corporation between its shareholders for the purpose of liquidating its affairs, rank equally between them.*

Each series of shares may, at the discretion of the board of directors, be allotted other preferences that are not inconsistent with this Schedule, *in relation to the shares of the Corporation ranking below the Class "C" shares.*

If any cumulative dividends or amounts payable on return of capital in respect of a series of shares are not paid in full, the shares of all series of the same class shall participate in respect of the accumulated dividends and return of capital.

Holders of Class "C" Shares are not entitled to vote separately on a proposed amendment to the articles relating to :

- a) increase or decrease any maximum number of authorized shares of such class, or increase any maximum number of authorized shares of authorized shares of class having rights or privileges equal or superior to the shares of such classes;
- b) Effect an exchange, reclassification or cancellation of all or part of the shares of such classes
- c) Create a new class of shares equal or superior to the shares of such class;

RESTRICTIONS ON SHARE TRANSFERS

The right to transfer shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares of the Corporation without the approval of the directors of the Corporation expressed by resolution passed by the votes cast by a majority of the directors of the Corporation at a meeting of the board of directors or signed by all of the directors of the Corporation.

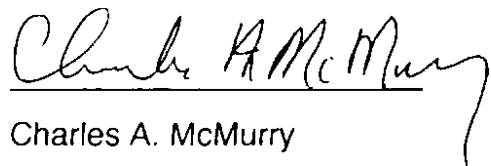
OTHER PROVISIONS

As long as the Corporation is qualified as a "Private Issuer" as defined by the SEC, all issuance and transfer of all securities of the Corporation will be subject to the approval of the directors of the Corporation expressed by resolution passed by the votes cast by a majority of the directors of the Corporation at a meeting of the board of directors or signed by all of the directors of the Corporation

SECOND: The date of the Amendment's adoption is February 15, 2019.

THIRD: The amendment was approved by the incorporator without shareholder action and shareholder action was no required.

Signed this 9th day of April, 2019.



Charles A. McMurry

Incorporator