

JAN-26'99 (TUE) 08:32

MACFARLANE FERGUSON MCMULLEN

TEL: 442 8470

P. 001

Division of Corporations

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P92000000534

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
Account Number : 071005001001  
Phone : (813) 441-8966  
Fax Number : (813) 442-8470

BASIC AMENDMENT  
BON APPETIT TRAVEL, INC.

Certificate of Status	1
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Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

1-26-99

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Name Change

Amendment

JAN -25' 99(MON) 11:08

MACFARLANE FERGUSON MCMULLEN

TEL:442 8470

P. 001

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850)922-4000

**From:**

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)

Account Number : 071005001001

Phone : (813)441-8966

Fax Number : (813)442-8470

## BASIC AMENDMENT

BON APPETIT TRAVEL, INC.

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**To:**

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Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
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**BASIC AMENDMENT**

**BON APPETIT TRAVEL, INC.**

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MACFARLANE FERGUSON MCMULLEN

TEL:442 8470

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8501487-6013

01/25/99 15:08 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 25, 1999

BON APPETIT TRAVEL, INC.  
148 MARINA PLAZA  
DUNEDIN, FL 34698

SUBJECT: BON APPETIT TRAVEL, INC.  
REF: P92000000534

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The correct corporate name is BON APPETIT TRAVEL, INC. Please add the comma (,) after the word TRAVEL in the current name of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000001780  
Letter Number: 999A00003264

JAN. -25' 99 (MON) 11:08  
530/40/-0013

MACFARLANE FERGUSON MCMULLEN  
01/22/99 13:00 FI Dept of State

TEL:442 8470  
PI 71

P.002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 22, 1999

BON APPETIT TRAVEL, INC.  
148 MARINA PLAZA  
DUNEDIN, FL 34698

SUBJECT: BON APPETIT TRAVEL, INC.  
REF: P92000000534

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000001780  
Letter Number: 199A00003038

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

1. Article 1 of the Articles of Incorporation of BON APPETIT TRAVEL, INC. is hereby amended to read as follows:

**"ARTICLE 1**

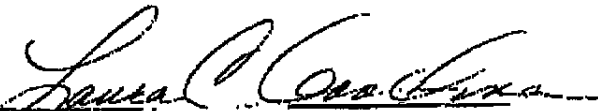
**NAME AND ADDRESS OF BUSINESS**

The name of this corporation is **APPLAUSE TRAVEL SERVICES, INC.**, and the address of this corporation is \_\_\_\_\_

1851 Juanita Ct Clearwater, FL 33764

2. The foregoing Amendment was adopted by the unanimous vote of the Shareholders and Directors of this Corporation on the 14th day of January, 1999.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 14th day of January, 1999.

  
President      Laura C. Goodman, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared \*, as President of the above Corporation, to me personally known or who has produced \_\_\_\_\_ as identification, known to me to be the person described in and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the uses and purposes therein mentioned and in the capacity so stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 21<sup>st</sup> day of January, 1999.

  
Notary Public  
Print Name \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



Dawn S. Johnson  
MY COMMISSION # C0554316 EXPIRES  
JUNE 24, 2000  
BONDED THIRD TRUST FARM INSURANCE, INC.

J. Matthew Marquardt, Esq  
Macfarlane Ferguson & McMullen  
P.O. Box 1669  
Clearwater, FL 33757  
(727) 441-8966  
Fla Bar #198192

H990000017808