

P92000013434

Florida Enterprises, Tour & Travel, Inc.

7232 SAND LAKE RD., STE. 300, ORLANDO FL 32819

TEL: 407-345-0013 FAX: 407-363-0206

DATE: October 9, 1998
TO: Amendment Section
FROM: Terry Stape
SUBJECT: Article of Amendment

Due to change of ownership, enclosed is a signed Articles of Amendment to Articles of Incorporation of the above named company as well as a check for \$35.00 to cover filing fee.

Thank you for your assistance.

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*****35.00 *****35.00

FILED
98 OCT 26 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1998

FLORIDA ENTERPRISES, TOUR & TRAVEL, INC.
7232 SAND LAKE RD., SUITE 300
ORLANDO, FL 32819

SUBJECT: FLORIDA ENTERPRISES TOUR & TRAVEL, INC.
Ref. Number: P92000013434

We have received your document for FLORIDA ENTERPRISES TOUR & TRAVEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 998A00051704

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Florida Enterprises, Tour & Travel, Inc.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

New Officers: Steven Kosmas - President, Chairman of the Board
Paul Kosmas - Executive Vice President, Secretary
Nick Kosmas - Executive Vice President
Harold Gordy - Executive Vice President
John Santopadre - Executive Vice President
Andy Dacy - Sr. Vice President of Finance, Treasurer
Trudy Duffy - Assistant Secretary

New Directors: Steven Kosmas
Paul Kosmas
Nick Kosmas
Harold Gordy
John Santopadre
Andy Dacy
Trudy Duffy

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 6, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

- ☐ 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.

Signed this 6th day of October, 19 98

Signature

Steven P. Kosmas

Steven Kosmas - president

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Chairman of the Board

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title