

JOANNE M. CICHON  
P237 F CHASEWOOD DR.  
JUPITER, FL 33458

P93000000 7873

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 SEP 11 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amended  
9-11-00  
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Examiner's Initials

I the undersigned, being the President, Director and Shareholder of the Corporation organized under the laws of the State of Florida, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted on 23 AUGUST, 2000. Pursuant to the provisions of Chapter 607.1001, Florida Statutes, the undersigned corporation hereby amends the following Articles of Incorporation, filed \_\_\_\_\_:

FIRST: The name of the Corporation is IC TRAVEL CORPORATION

SECOND: The address of the Corporation is: 6257 F CHASEWOOD DR.  
JUPITER FL 33458

THIRD: The name and address of the new Registered Agent shall be: JOANNE  
Cichon 6257 F CHASEWOOD DR. JUPITER FL 33458

FOURTH: The above-stated recitals have been authorized by resolution duly adopted by the Board of Directors.

No approval of the Shareholders is required for approval of this Resolution.

The foregoing amendment was adopted by the Shareholders and Director on 22 AUGUST  
\_\_\_\_\_, 2000.

DATED: 23 AUGUST, 2000.

I hereby consent to appointment as Registered Agent:

ATTEST:

Joanne Cichon  
SECRETARY

Joanne Cichon  
DIRECTOR

Joanne Cichon  
PRESIDENT

Joanne Cichon  
SHAREHOLDER

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23 day of Aug., 2000 by Joanne Cichon of IC Travel Corporation, as President, Shareholder and Director, on behalf of the corporation. (S)he is personally known to me or has produced A. Driver's Lic. as identification and did (did not) take oath.

(Seal)  Beth A. Ryan  
My Commission CC876769  
Expires October 12, 2003

Beth A. Ryan  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 10-12-03

FILED  
00 SEP 11 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA