

P93000074996

ATTORNEYS AT LAW
FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
SUITE 1050
MIAMI, FLORIDA 33131-2394
TELEPHONE: (305) 371-3100
TELECOPIER: (305) 371-2024

SS&A

Schantz
Schatzman &
Aaronson, P.A.

March 18, 1998

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: (1) Melia Travel (USA), Inc. / (2) Melia Travel (Florida), Inc.
(Our File No.: 30592.01)

300002467673--3

03/20/98--01057--012

*****70.00 *****35.00

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced two (2) Florida corporations, changing their names as follows:

- (1) Melia Travel (USA), Inc., changing its name to **IPC, Inc.**
- (2) Melia Travel (Florida), Inc., changing its name to **Carmon Travel, Inc.**

Also enclosed is this Firm's check in the amount of \$70.00 to cover the amendment fees. Please expedite the filing of these Articles and return the copies to the undersigned indicating the filing thereof in the enclosed self-addressed, stamped envelope.

Very truly yours,

SCHANTZ, SCHATZMAN, AARONSON & PERLMAN, P.A.

Carm A. Accordino
CARMEN A. ACCORDINO

CAA/rp
Encls.

G:\MELIA\TR\SECRSTAT.AMD

W98-6595

VS MAY 6 -1998

N/c



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 26, 1998

CARMEN A. ACCORDINO
FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD., STE. 1050
MIAMI, FL 33131-2394SUBJECT: MELIA TRAVEL (FLORIDA), INC.
Ref. Number: PS3000074996

We have received your document for MELIA TRAVEL (FLORIDA), INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 1997 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$900.00. Add an additional \$8.75 for each certificate of status requested.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00016282

RECEIVED
MAY - 1 AM 8:14
DIVISION OF CORPORATIONS

ATTORNEYS AT LAW
FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
SUITE 1050
MIAMI, FLORIDA 33131-2394
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Schantz,
Schatzman,
Aaronson &
Perlman, P.A.

April 29, 1998

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Ms. Velma Shepard,
Corporate Specialist

RE: Melia Travel (Florida), Inc.
Reference Number: P93000074996
Letter Number: 598A000116282
(Our File No.: 30592.01)

Dear Ms. Shepard:

In accordance with your attached letter of March 26, 1998, I am enclosing the following:

1. Application for Reinstatement for the captioned corporation.
2. Articles of Amendment to Articles of Incorporation changing the name of Melia Travel (Florida), Inc. to Carmon Travel, Inc.

Also enclosed is a check in the amount of \$908.75 of Global Realty Services, Inc., an affiliate of the captioned corporation, to cover the \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1997 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward, and \$8.75 for a Certificate of Status.

The filing fee for the Amendment to the Articles of Incorporation of \$35.00 was included in my check for \$70.00 under cover of my letter dated March 18, 1998, a copy of which is enclosed.

Please mail the Certificate of Status and Amendment to the Articles of Incorporation to me in the enclosed self-addressed, stamped envelope.

Very truly yours,

SCHANTZ, SCHATZMAN, AARONSON & PERLMAN, P.A.

A handwritten signature in cursive script, appearing to read "Carmen A. Accordino".
CARMEN A. ACCORDINO

CAA/rp
Encls.

G:\MELIA\LTR\SECRSTAT.FLA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MELIA TRAVEL (FLORIDA), INC.

FILED
98 MAY -1 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of MELIA TRAVEL (FLORIDA), INC. (the "COMPANY"), is hereby amended to read as follows:

"ARTICLE I
NAME

The name of this Corporation shall be:
CARMON TRAVEL, INC."

2. The foregoing Amendment was adopted by unanimous written consent of the Shareholder and Directors of the COMPANY on October 31, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 31st day of October, 1997.

Attest:

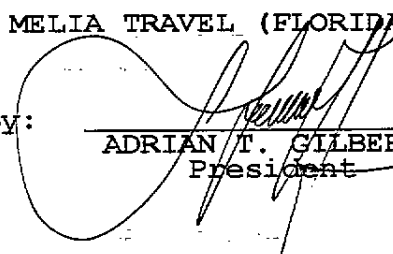


RENE DAGO,
Secretary

[CORPORATE SEAL]

MELIA TRAVEL (FLORIDA), INC.

By:



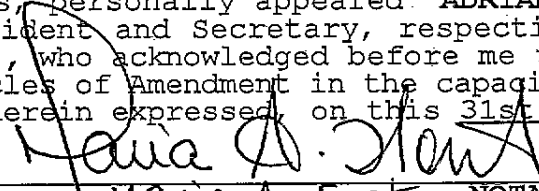
ADRIAN T. GILBERT,
President

STATE OF FLORIDA)

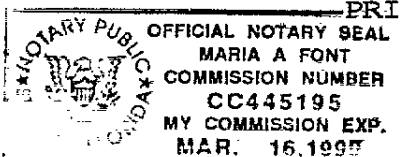
COUNTY OF DADE)

)
) :SS.:
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BEFORE ME, the undersigned authority duly authorized to take acknowledgments, personally appeared ADRIAN T. GILBERT and RENE DAGO, the President and Secretary, respectively, of MELIA TRAVEL (FLORIDA), INC., who acknowledged before me that they executed the foregoing Articles of Amendment in the capacities indicated and for the purposes therein expressed, on this 31st day of October, 1997.



Maria A. Font, NOTARY PUBLIC
PRINT, TYPE OR STAMP NAME OF NOTARY



Personally known ☒
or Produced Identification ☒
Type of Identification Produced Florida Driver's License
6416-018-45-338-0