

P94000038015

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Tallahassee, FL
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97 NOV 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Tourister Marketing Services, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) Change
4. _____
(Corporation Name) (Document #) Amend

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☐ Mail out ☐ Will wait
☒ Photocopy ☐ Certificate of Status
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11/19/97

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment w.p. Verifier
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

800002051618-2
-11/19/97-01032-025
****105.00 *****35.00

Examiner's Initials

AMENDMENT TO
ARTICLES OF INCORPORATION OF
TOURISTER MARKETING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on May 16, 1994, and effective May 16, 1994, document number P94000038015.

1. The following Amendments to the Articles of Incorporation were adopted by the Shareholders and the Directors of the Corporation on the 3rd day of November, 1997, in the manner prescribed by the Florida General Corporation Act.

A. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

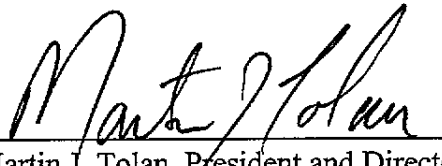
The name of the corporation shall be MT OF
CENTRAL FLORIDA, INC.

2. The original Articles of Incorporation shall remain in full force and effect, except as herein amended.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation as the duly authorized act of the said corporation this 3rd day of November, 1997.

TOURISTER MARKETING SERVICES, INC.

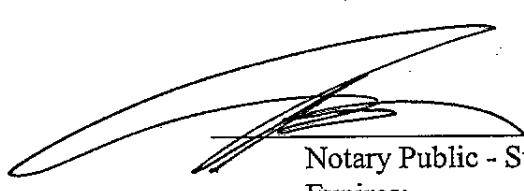
By: _____


Martin J. Tolan, President and Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of November, 1997, by Martin J. Tolan, as President and Director, of Tourister Marketing Services, Inc., who is personally known to me (or who has produced _____ as identification) and who did (did not) take an oath.

SEAL



Notary Public - State of Florida
Expires:

ORL95 65287.1 - CWC

