

Television

Requester's Name

TV Promotions

Address

5750 Major Boulevard • Suite 150 • Orlando, Florida 32819

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

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

NC
2-4-00
SAS

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TELEVISION PROMOTIONS, INC.

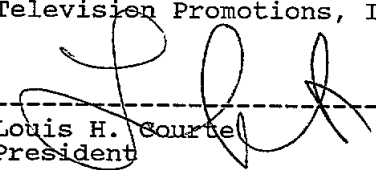
Television Promotions, Inc., a Florida corporation,
hereby amends it's Articles of Incorporation as follows:

1. Article I Name: The name of this corporation shall be
Vacations Only, Inc.

The foregoing Amendment was adopted on January 10, 2000,
by written consent of the corporation's shareholders, which
approval was sufficient for adoption of the Amendment.

Dated this 11th day of January 2000

Television Promotions, Inc.



Louis H. Courte
President

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TALLAHASSEE, FLORIDA

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