

P95000029778

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bertany Association  
for Travel and  
Leisure, Inc

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File 1st

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99 MAY 14 11:13:37

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Amend + N.C.  
5-14-99  
CC

Signature

C. COUETTE MAY 14 1999

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ✓ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ✓ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
99 MAY 14 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BERTANY ASSOCIATION FOR TRAVEL AND LEISURE, INC.**

The undersigned, file these Articles of Amendment as follows:

I

The name of the Corporation is:

**BERTANY ASSOCIATION FOR TRAVEL AND LEISURE, INC.**

II

Article I of the Articles of Incorporation is amended as follows:

The name of the Corporation shall be **BAFTAL, INC.** The principal address of the corporation shall be 1370 N. University Drive, Plantation, FL 33322.

III

Article VI of the Articles of Incorporation are amended such that the president shall now be Susan Pine and in all respects, Article VI shall not be otherwise amended.

IV

The foregoing Amendment to the Articles of Incorporation of **BAFTAL, INC.** was approved by the Board of Directors of this corporation and by all of the shareholders of this corporation by unanimous vote (there being only one class of shares) at a duly called meeting of the Board of Directors and shareholders held on May, 13, 1999.

**IN WITNESS WHEREOF**, these Articles are executed by the Corporate President this 13 day of May, 1999

  
\_\_\_\_\_  
Susan Pine, Vice President

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TALLAHASSEE, FLORIDA