

P9500003/245

Lynn Walker Wright, P. A.

Attorney and Counselor At Law

2716 Rev Circle, Suite 102

Post Office Box 419

Ocoee, Florida 34761

†Lynn Walker Wright

Zachary E. Stumbo

Of Counsel

†Also member of Georgia Bar

(407) 656-5500

FAX No. (407) 656-5898

February 3, 1997

Secretary of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

600002082936--6
-02/11/97--01009--021
*****70.00 *****35.00

RE: 1-800-BUDGET GETAWAYS, INC.
and BRUDAV, Inc.

To Whom It May Concern:

Enclosed please find two Articles of Amendments to the above-named corporations duly executed by Bruce A. Shulman as President of the above-named corporations along with a check in sum \$70.00 as your fee for making the Amendment so indicated on the enclosed forms.

Thank you for your prompt assistance regarding this matter, and, please return a copy of this letter so enclosed indicating your receipt of same in the enclosed envelope.

Sincerely yours,

LYNN WALKER WRIGHT, P.A.

Mary T. Bradtke

Assistant to LYNN WALKER WRIGHT

:mtb
Enclosures
corp\brudav.sec

Amend
97 FEB 10 AM 10:17
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 10 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 10:17

1-800-BUDGET GETAWAYS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V. - Amended - The mailing address and the street address of the principal office of the Corporation is 7777 N. Wickham Road, Melbourne, Florida 32940.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1997.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of January, 19 97.

Signature Bruce J. Shulman
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce J. Shulman
Typed or printed name

President / Director
Title