

P95000065839

R. Michael V. Valozos

Requestor's Name

5711-1 Independence Circle

Address

Ft. Myers FL 33901 (941) 454-5600

City/State/Zip

Phone #

Office Use Only

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

1. Player's Choice Golf & Sports Tours, Inc.

(Corporation Name)

(Document #)

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 | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

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

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

NAME
CHANGE &
AMEND

RECEIVED
99 SEP - 7 PM 12:52
FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 SEP - 7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

43.75

600002979646-7
-09/07/99-01088-006
****122.50 *****43.75

AR
9/7/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLAYER'S CHOICE GOLF AND SPORTS TOURS, INC.**

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

FILED
99 SEP -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

ARTICLE I

The name of this corporation shall be ITRAVEL PARTNERS, INC.

SECOND: Amendment adopted:

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

5711-1 Independence Circle
Fort Myers, Florida 33912

THIRD: Amendment adopted:

ARTICLE V

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 22,200 shares of common stock having a par value of one dollar (\$1.00) per share.

FOURTH: Acceptance of Registered Agent:

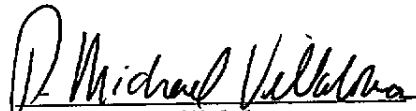
ARTICLE VI

The name and address of the Registered Agent is:

P. Michael Villalobos
5711-1 Independence Circle
Fort Myers, Florida 33912

Having Been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in hereinabove, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered date.

Signature:


P. Michael Villalobos
Registered Agent

Date: August 31, 1999

FIFTH: Amendment adopted:

ARTICLE VII

This corporation shall have six (6) members of the Board of Directors. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less than one. The name and street address of the Board of Directors of this corporation are:

Claude Smith, CEO
4340 S. Valley View Boulevard, Suite 230
Las Vegas, Nevada 89103

Thomas Runyon, President
5711-1 Independence Circle
Fort Myers, Florida 33912

Eric Dutt, Vice-President/Treasurer
4340 S. Valley View Boulevard, Suite 230
Las Vegas, Nevada 89103

P. Michael Villalobos, Secretary
5711-1 Independence Circle
Fort Myers, Florida 33912

Thomas Gray, Director
5711-1 Independence Circle
Fort Myers, Florida 33912

Jim Owens, Director
4340 S. Valley View Boulevard, Suite 230
Las Vegas, Nevada 89103

and will hold office until their successors are elected or appointed and have qualified.


ITravel Partners, Inc. d/b/a
Player's Choice Golf & Sports Tours

Dated August 30, 1999.

These amendments were adopted by all the shareholders on August 31, 1999.



Claude Smith, CEO



Thomas Runyon, President



Eric Dutt, Vice-President/Treasurer



P. Michael Villalobos, Secretary



Thomas Gray, Director

Jim Owens, Director

09-03-99 08:17AM FROM CPC EXECUTIVE

TO 919414546140

P004

Sep-02-99 09:10A

P.04

FROM: PLAYER'S CHOICE ACCTG.

PHONE NO. : 941 454 0433

Aug. 30 1999 09:41AM P11

Jim Owens, Director
4340 S. Valley View Boulevard, Suite 230
Las Vegas, Nevada 89103

and will hold office until their successors are elected or appointed and have qualified.

Travel Partners, Inc. d/b/a
Player's Choice Golf & Sports Tours

Dated August 30, 1999.


Claude Smith, CEO


Thomas Runyon, President


Eric Dutt, Vice-President/Treasurer


P. Michael Villalobos, Secretary


Thomas Gray, Director


Jim Owens, Director