

P96000027279

McLin Burnsed Morrison  
Johnson Newman & Roy PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

R. Dewey Burnsed  
Christopher V. Cofe  
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Walter S. McLin, III  
G. Michael Mahoney  
Fred A. Morrison  
Richard P. Newman  
John R. Rekl, Jr.  
Steven M. Roy  
Phillip S. Smith

March 27, 1997

Division of Corporations  
Department of State  
Attn: Susan Payne, Supervisor  
P. O. Box 6327  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR - 8 PM 2:38

Re: **Certified Copies of the Articles of Amendment  
of VILLAGES TRAVEL COMPANY  
Chater No: P96000027279**

Dear Ms. Payne:

Find enclosed our firm's check in the amount of \$35.00, to cover the following fees of your office.

Articles of Amendment

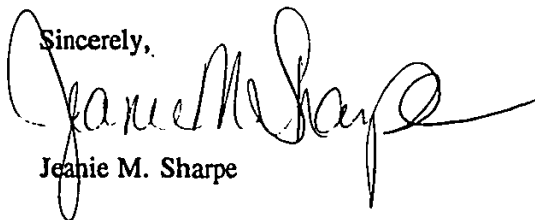
35.00

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-04/09/97--01097--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please get us one certified copy of the Articles of Amendment. Please endorse your approval on the copy, certify the same and return it to us.

Thank you for your attention to this matter.

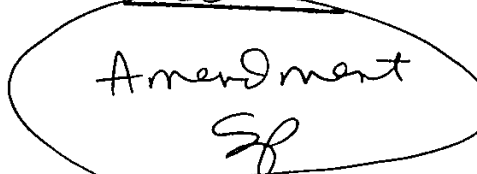
Sincerely,

  
Jeanie M. Sharpe

FILING 35  
R. AGENT \_\_\_\_\_  
CERT. COPY \_\_\_\_\_  
CUS \_\_\_\_\_  
OVERPAYMENT \_\_\_\_\_  
TOTAL 35

:jms  
encs  
j/corpfom/amend.ltr

\* Called - Sent PC  
not enough for CC

Amendment  


REPLY TO VILLAGES OF LADY LAKE OFFICE: 1100 Main Street, #211, Lady Lake, Florida 32159 ■ 352/753-4690 FAX: 352/753-0496

LEESBURG OFFICE: 1000 Main Street, P.O. Box 401357, Leesburg, Florida 34740-1357 ■ 352/787-1241 FAX: 352/326-2008

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO  
VILLAGES TRAVEL COMPANY

THE UNDERSIGNED HEREBY CERTIFY that there was a Plan of Merger adopted on December 26, 1996, by unanimous written consent of the shareholders and directors of VILLAGES TRAVEL COMPANY, a Florida Corporation, the surviving corporation, and SUNSHINE LEASING COMPANY, INC., a Florida Corporation, the merged corporation, and filed with the Secretary of State on December 31, 1996 at 3:54 p.m.

1. The Plan of Merger contained an error in Paragraph 3, in that the MARK MORSE IRREVOCABLE TRUST, the JENNIFER BOONE IRREVOCABLE TRUST and the TRACY MATHEWS IRREVOCABLE TRUST were set forth as all of the shareholders of SUNSHINE LEASING COMPANY, INC.

2. Paragraph 3 of the Plan of Merger is hereby amended to read as follows:

"3. The MARK MORSE IRREVOCABLE TRUST, the JENNIFER BOONE IRREVOCABLE TRUST and the TRACY MATHEWS IRREVOCABLE TRUST are all of the shareholders of VILLAGES TRAVEL COMPANY, each owning one-third of the 999.5 outstanding shares of common stock."

This amendment was adopted by the corporation by a vote sufficient for approval on March 26, 1997.

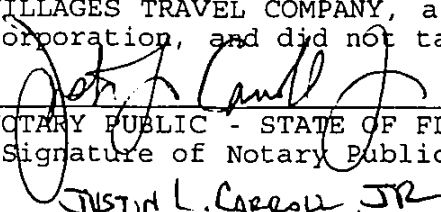
VILLAGES TRAVEL COMPANY

(SEAL)

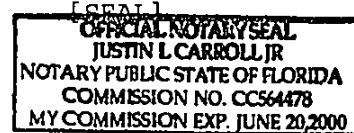
By: John Wise  
John Wise, Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 26<sup>th</sup>  
day of March, 1997, by John Wise, as Secretary/Treasurer of  
VILLAGES TRAVEL COMPANY, a Florida Corporation, on behalf of the  
corporation, and did not take an oath.

  
NOTARY PUBLIC - STATE OF FLORIDA  
(Signature of Notary Public)

JUSTIN L. CARROLL, JR.  
(Print Name of Notary Public)



(Serial/Comm. Number)

Personally known  or Produced Identification

Type of Identification Produced: \_\_\_\_\_

john\omr\amend.vls