

P96000036106

A.T.O., Inc.

5850 Lakehurst Dr Suite 250-2 • Orlando, FL 32819 • 407-351-3268 • Fax: 407-352-9555

December 10, 1996

DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

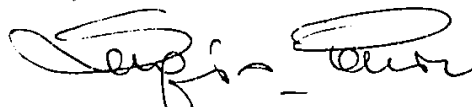
P.O. BOX 6327  
TALLAHASSEE, FL 32314

400002027604--0  
-12/12/96--01085--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please register the amendment to Article I as per enclosures.

~~W16-01-716~~  
~~W16-01-717~~

Sincerely,



Sergio PARRINO

NC  
JH 10

96 DEC 31 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 23, 1996

Sergio Parrino  
A.T.O., Inc.  
5850 Lakehurst Dr., Suite 250-2  
Orlando, FL 32819

SUBJECT: ANDIAMO TOURS ORLANDO, INC.  
Ref. Number: P96000036106

We have received your document for ANDIAMO TOURS ORLANDO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove one of the new corporate names from the amendment. Since the amendment was adopted by the incorporator, it must be signed by the incorporator. Please list the title of Incorporator along with President under the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 096A00056900

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ANDIAMO TOURS ORLANDO, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I

ALLEGRO TOURS ORLANDO, INC.

FILED  
96 DEC 31 PM 12:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: DEC. 10<sup>th</sup> 1996

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 10 day of DECEMBER, 1996

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

AND INCORPORATOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SERGIO PARRINO

Typed or printed name

PRESIDENT / INCORPORATOR

Title