

P960000/50319

Requestor's Name

Ultimex, Inc.

G. David O'Leary, Esq.
9800 S. Daddand Blvd.
Penthouse Suite 825
Miami, Florida 33156

Office Use Only

T NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/29/97 11:57

FILED

APPROVED
AND
FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

600002306166- - 0
-09/29/97--01114--005
*****35.00 *****35.00

2028
P96000050319
9-29-97

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ULTRAFAX, INC.
a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

First: It is hereby resolved that Article I, Name of Corporation, of the Articles of Incorporation be and the same is hereby changed: from Ultrafax, Inc., to:

Tourism Development International of Miami, Inc.

and from this time forward, the name of the corporation shall be said name.

Upon motion duly made, seconded and carried, this resolution was unanimously adopted.

Second: This amendment does not provide for exchange, reclassification or cancellation of issued shares.

Third: The date of this Amendment adopted is September 16, 1997.

Fourth: This Amendment was approved by the shareholders, unanimously. The number of votes cast for the Amendment was sufficient for approval; and the shareholders did not vote through voting groups.

Executed this 16th day of September, 1997.

By: Robert M. Burke, III
Robert M. Burke, III
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 29 11:05:57

APPROVED
AND
FILED

