



P96000065872

ACCOUNT NO. : 072100000032

REFERENCE : 236779 7114702

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : January 25, 1997

ORDER TIME : 10:35 AM

ORDER NO. : 236779-005

600002081686--8

CUSTOMER NO: 7114702

CUSTOMER: Mr. Sidney J. Yost
Mr. Sidney J. Yost
931 Wekiva Springs Road

Longwood, FL 32779

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL ORGANIZATION OF
INDEPENDENT TRAVEL AGENTS INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

Amendement
2-11-97
DC

FILED
97 FEB - 7 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB - 7 PM 1:16
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1997

RESUBMIT

Please give original
submission date as file date.

CSC - VICTORIA PEREZ

TALLAHASSEE, FL

SUBJECT: INTERNATIONAL ORGANIZATION OF INDEPENDENT TRAVEL
AGENTS, INC.

Ref. Number: P96000065872

We have received your document for INTERNATIONAL ORGANIZATION OF INDEPENDENT TRAVEL AGENTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

~~The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.~~

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 097A00006765

RECEIVED
96 FEB 10 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

INTERNATIONAL ORGANIZATION OF INDEPENDENT TRAVEL AGENTS, INC.

SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 195 Wekiva Springs Road, Suite 100, Longwood, Florida 32779, and the name of the registered agent of this corporation is Edward W. Swinford, 931 Wekiva Springs Road, Longwood, Florida 32779, who by his signature at the end hereof accepts such designation.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of this corporation, in the manner provided by law but shall never be fewer than one (1).

Edward W. Swinford
Dir.
vlp

931 Wekiva Springs Road
Longwood, Florida 32779

FILED
91 FEB - 7 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The amendments were adopted by the Board of
Directors on the 3rd day of Feb, 1997.
Shareholders action not required.
Dated:

FLDUT#
SS16-239-67-1000
3/2001

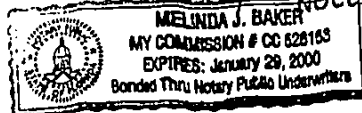
By Ed Sn, President
President or Vice President
Director

BY _____
Secretary or Asst. Secretary

STATE OF Florida
COUNTY OF Seminole

Before me, the undersigned authority, personally appeared _____, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
3rd day of Feb, 1997.



vlp

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: International Organization of Independent

Travel Agents, Inc.

2. The name and address of the registered agent and office is:

Edward W. Swinford

(Name)

931 Wekiva Springs Road

(P.O. Box not acceptable)

Longwood, Florida 32779

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward W. Swinford, President
(Signature)

Edward W. Swinford