

P96000079992

((H96000017793 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BON VOYAGE TRAVEL, INC.

AUDIT NUMBER.....H96000017793

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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FLORIDA DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC-20-1996 15:12

EMPIRE CORPORATE KIT

P.01/04



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 20, 1996

BON VOYAGE TRAVEL, INC.
1402 EAST LAS OLAS BLVD.
SUITE 506
FORT LAUDERDALE, FL 33301

SUBJECT: BON VOYAGE TRAVEL, INC.
REF: F96000079992

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Linda Stitt
Corporate Specialist

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JOEL S. BAUM, PA
CERTIFIED PUBLIC ACCOUNTANT
1515 University Drive - Suite 209
Coral Springs, Florida 33071

North Broward 954-752-1712

South Broward 954-920-9047

Fax 954-344-3694

DATE: 12/23/96 TIME: 9:30

TO: Linda

COMPANY: _____

FAX #: 904-922-4000

FROM: _____

RE: Kay

OF PAGES 3 /INCLUDING COVER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BON VOYAGE TRAVEL, INC.

(present name)

#96-00017793
96 DEC 23 PM 1:02
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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - Name Sherman Berg, Inc.

Article V Registered Office 6004 Glendale Drive
& Principle Office Boca Raton, Fl 33433

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: 12/10/96

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.

JOEL S. BAUM, CPA
1615 UNIVERSITY DR. #209
CORAL SPRING, FL 33071 (continued)
(954) 752-1712

#96-00017793

NOV-07-1996 08:15 FROM

TO

19543443694 P.04

H96-00017793

Signed this 10th day of December, 19 96.

Signature

Paul M. Berli

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

Joel S. Baum, PA
Certified Public Accountant
1515 University Drive - Suite 209
Coral Springs, Florida 33071
1-954-752-1712

H96-00017793