

Kathleen Roberts - 407-645-2333



PP 600009/297

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

Account No.: 072100000032

Reference : Mark Watson

Authorization:

Cost Limit : \$ 81.00

OFFICE USE ONLY

(Requestor's Name)

1201 Hays Street
(Address)

Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #)

CIS Contact: Carina Dunlap

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

① Resort Services Solutions
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT 23 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 23 PM 1:57
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RESORT SERVICES SOLUTIONS, INC.

The undersigned Secretary of **RESORT SERVICES SOLUTIONS, INC.** hereby certifies that on the 22 day of October, 1997, all of the members of the Board of Directors and the Shareholders of **RESORT SERVICES SOLUTIONS, INC.**, (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending Article I of the Articles of Incorporation of **RESORT SERVICES SOLUTIONS, INC.**, and that the following is a true and correct copy of said resolution:

"**RESOLVED**, that Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

Name, Place, Principal Place of Business, Effective Date and Duration

The name of the Corporation is **FLORIDA SIGHTSEEING TOURS, INC.**. All other provisions of Article I of the Articles of Incorporation heretofore filed shall remain the same.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 22nd day of October, 1997.

FLORIDA SIGHTSEEING TOURS, INC., f/k/a
RESORT SERVICES SOLUTIONS, INC.

(CORPORATE SEAL)

By: _____

President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Amendment were acknowledged before me by Laraine Frahm who provided N/A as identification or who is personally known to me, in his/her capacity as President of **FLORIDA SIGHTSEEING TOURS, INC.**, a Florida corporation, f/k/a **RESORT SERVICES SOLUTIONS, INC.**, who acknowledged before me that he/she executed same on behalf of the corporation and with full corporate authority, and who did give an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 22nd day of October, 1997.

Notary Public - State of Florida



KATHLEEN M. ROBERTS
My Commission CC517340
Expires Dec. 11, 1999

FILED
OCT 23 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA