

P97000029142

Frederik Phynaar
1704 South Creek Drive
Osprey, FL 34229
USA

City/State/Zip

Phone #

P97000029142

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
400003108164--5
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)
400003108164--5
-01/24/00--01098--021
****35.00 ****35.00

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment *& name change*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

file 3-8
3/8 aa



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 2000

FREDERICK PLYNAAR
1704 SOUTH CREEK DR.
OSPREY, FL 34229

SUBJECT: PLYNAAR BUSINESS CONSULTANT, INC.
Ref. Number: P97000029142

We have received your document for PLYNAAR BUSINESS CONSULTANT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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 (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 800A00005332

RECEIVED
00 MAR -8 AM 10:59
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FEI NUMBER
PLYNAAR BUSINESS CONSULTANT, INC. 5-0821878

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)

- ① The name of the Corporation. PLYNAAR Business Consultant, Inc. will be as of February 1st 2000 changed to the original name of the corporation.

Promo Travel USA, Inc.

- ② Patrick PLYNAAR will be as of February 1st 2000. be an officer of the company and is named Vice President of the company. He resides at 1704 South Creek Drive Osprey Fl. 34229

~~His Social Security Number is 181-843944~~

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:

Ma P

THIRD: The date of each amendment's adoption

January 8th 2000

7-ARTAMD

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):

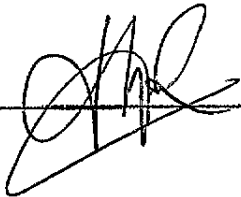
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ 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 21st day of January, 1999 2000

Signature:



Title

President

FREDERIK PLYNAAR incorporator
Type of print

(Signature must be by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders, by a director if adopted by the directors, or by an incorporator if adopted by the incorporators.)