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☒ CERTIFIED COPY _____ CUS _____

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1.) Travelsavers Worldwide, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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5.) _____
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(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

FILED
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DIVISION OF CORPORATIONS
98FEB 17 AM 11:18

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DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TRAVEL\$AVERS WORLDWIDE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 17 AM 11:18

I, Debra L. Henson, President of Travel\$avers Worldwide, Inc., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 16th day of February, 1998, the following resolution was approved by a greater than majority of the stockholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the Corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of Travel\$avers Worldwide, Inc., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

ARTICLE I
NAME

"The name of this corporation shall be Hotel\$avers Worldwide, Inc., located at 1900 South Harbor City Boulevard, Suite 206, Melbourne, FL."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 16th day of February, 1998.

Attest:

Carol J. Henson
(SEAL)

By: Debra Henson

President, Debra Henson