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TRANSMITTAL LETTER

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Department of State
Division of Corporations
P.O.Box 6327
Tallahassee FL 32314

July 27, 2000

FILED
00 JUL 31 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amendments to Articles of Incorporation for The Travel Office, Inc.

Enclosed is an original and one copy of the Articles of Amendment, and a check for \$43.75 to cover the filing fee and one certified copy. Thank You.



Susan L. Williams
90 N. Prospect Dr.
Coral Gables FL 33133

Phone: 305-662-7876

Amend
T. LEWIS AUG 4 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUL 31 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Travel Office, Inc.
(present name)

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. Article II is amended to reflect the new mailing address of the Corporation as:

The Travel Office Inc.
90 North Prospect Drive.
Coral Gables FL 33133
2. Article III is amended to reflect the new address of the Registered Agent as:

Randall L. Sidlosca
100 S. Biscayne Blvd., Suite 800
Miami FL 33131
3. Article IV is amended to delete from the Board of Directors the names of Fredrick Morganthaler and Ava Rostant Christian, and to add the name of Keith C. Williams.

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: July 26, 2000.

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 26 day of July, 2000, _____.

Signature



, President

(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)

Susan L. Williams

Typed or printed name

President

Title