



FLORIDA TRAVEL NETWORK

P98000002896

February 13, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 FEB 25 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000002431530--5  
-02/16/98--01087--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: FTN Commercial Realty, Inc.

To Whom It May Concern:

Attached is an Amendment to Articles of Incorporation for the above-referenced corporation, together with our check no. 43461 in the amount of \$35.00, representing the required filing fee for said Amendment.

Thank you for your assistance in the filing of this Amendment.

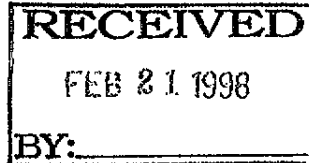
Sincerely,

FLORIDA TRAVEL NETWORK, INC.

James M. Herron, Sr.  
President/CEO

JMH:gel  
Enclosures

Amend  
LFT  
2-26-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 18, 1998

JAMES M. HERRON, SR.  
FTN COMMERCIAL REALTY, INC.  
9641 GULF BLVD.  
TREASURE ISLAND, FL 33706

SUBJECT: FTN COMMERCIAL REALTY, INC.  
Ref. Number: P98000002896

We have received your document for FTN COMMERCIAL REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 998A00009436



FLORIDA TRAVEL NETWORK

February 23, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: FTN Commercial Realty, Inc. /  
Ref. Number: P98000002896

To Whom It May Concern:

Attached are Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with your correspondence of February 18, 1998.

Thank you for your assistance in the filing of this Amendment.

Sincerely,

FLORIDA TRAVEL NETWORK, INC.

James M. Herron, Sr.  
President/CEO

JMH:gel  
Enclosures

*Corporate Headquarters*

9641 Gulf Boulevard, Treasure Island, FL 33706

Telephone: 813.360.6939 / Executive Fax: 813.360.4967 / Accounting Fax: 813.367.4069

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ETN COMMERCIAL REALTY, INC.

FILED  
98 FEB 25 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

The following Amendment is hereby adopted:

ARTICLE VII - BOARD OF DIRECTORS, is amended in its entirety as follows:

“

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the stockholders, but shall never be less than two (2). The names and addresses of the ~~initial~~ Directors of the corporation are:

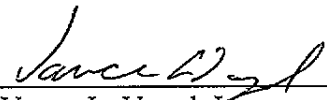
Elizabeth S. Herron  
Vance L. Vogel

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The date of the above Amendment's adoption is February 23, 1998.

The above Amendment was adopted by the incorporators without shareholder action, and shareholder action was not required.

Signed this 23<sup>rd</sup> day of February, 1998.

  
\_\_\_\_\_  
Vance L. Vogel, Incorporator