

P98000014120

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

FILED
MAR -9 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002450321--0

-03/09/98--01030--018

*****35.00 *****35.00

OFFICE USE ONLY

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

1. TRAVEL SMART INTERNATIONAL, TOL INC.
(Corporation Name) (Document #)

2. name
(Corporation Name) (Document #)

3. Change
(Corporation Name) (Document #)

4. Amend
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
Profit	☒
NonProfit	☒
Limited Liability	☒
Domestication	☒
Other	☒

AMENDMENTS	
Amendment	☒
Resignation of R.A., Officer/Director	☒
Change of Registered Agent	☒
Dissolution/Withdrawal	☒
Merger	☒

OTHER FILINGS	
Annual Report	☒
Fictitious Name	☒
Name Reservation	☒

REGISTRATION/QUALIFICATION	
Foreign	☒
Limited Partnership	☒
Reinstatement	☒
Trademark	☒
Other	☒

RECEIVED
98 MAR -9 AM 11:12
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 MAR -9 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

TravelSmart International, TOL, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

OmniPointe International, TOL, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 12 DAY OF
February 19 98. THE CORPORATION HAS ONLY ONE
GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY
ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT
FOR APPROVAL.

OmniPointe International, TOL, Inc.

CORPORATION NAME

BY

Marc Corey Chancelor
PRESIDENT/CEO

marc corey chancelor

PRINT NAME