- BOOK	331062
Requester's Name	SEL FEB IR
P.O. Box 948496 Address 401)312-4690 Mailland, FL 32194	SEUFILIANASSEE, FLORIE
Mailland EL 3-194	LORION
City/State/Zip Phone #	. **
32797	
<u> </u>	
	Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER	(S), (if known):
1. Kehy, Inc.	Charsen
(Corporation Name) (Docume	
	-02/16/0001053019
<b>1</b>	*****35.00 *****35 <b>.</b> 00

(Document #)

(Document #)

(Document #)

☐ Photocopy

**AMENDMENTS** 

Amendment

Merger

☐ Foreign

Resignation of R.A., Officer/Director

REGISTRATION/QUALIFICATION

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Limited Partnership

Reinstatement Trademark Other

(Corporation Name)

(Corporation Name)

(Corporation Name)

Pick up time

☐ Will wait

Walk in

☐ Mail out

NEW FILINGS

☐ Not for Profit

Domestication

**OTHER FILINGS** 

Annual Report

Fictitious Name

Other

☐ Limited Liability

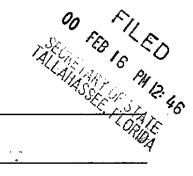
☐ Profit

Examiner's Initials

☐ Certified Copy

☐ Certificate of

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Kelly-America Tours Travel, Inc.

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)

First: The name of the Corporation shall be: Kelly, \$100.

**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: 2-16-00

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):	e
"The number of votes cast for the amendment(s) was/were sufficient  for approval by	
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.	i
Signed this 16 day of February , 19 2000.  Signature Lew comark	
Signature Lew Malk	
(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)	
LEE WOMACK	
Typed or printed name	
President Incorporator	
Title	