

7-8-98

P98000035515

To Whom it May Concern
% Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

6000002586866--6

07/13/98 01091--013
*****35.00 *****35.00

Dear Sirs:

as per our telephone conference on 6-30-98
as taken by (ahogan), at this time I am requesting the
300. Amend Profit Corp. I'm changing the name Escort
to Tour Guides in order to better get my Business mission
across and clear up unclear perceptions about our services.
Please refer to Corporation # P98000035515. Enclosed
\$3.00 fee for name change.

Sincerely yours,
Reginald Boyd (ceo)
2160 NW 98 ST.
Miami, Fla. 33147
305-694-0470

FILED
98 JUL 13 PM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFS 7-16-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

98 JUL 13 PM 5:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENEVA'S ESCORT AND TALENT SERVICES AGENCY, 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)*
ARTICLE 1. - CHANGE TO : GENEVA'S TOUR GUIDES AND TALENT
SERVICES AGENCY, INC.

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: 7-8-98

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 8 day of JULY, 19 98

Signature Reginald Boyd
(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)

REGINALD BOYD

Typed or printed name

CHIEF EXECUTIVE OFFICER /DIRECTOR

Title