

P98000065450

Sharon L. Meola
4360 Orange River Loop Road
Ft. Myers, FL 33905

August 5, 1998

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

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-08/10/98--01111--012
*****35.00 *****35.00

Re: Word of Mouth Hospitality Consultants, Inc.
Document No. P98000065450

Attached please find original and one copy of Articles of Amendment for the above. Also enclosed is a check for \$35.00 in payment of the required filing fee. Please return a stamped filed copy of this document to me at the above address.

Thank you.

Sharon L. Meola

Sharon Meola

FILED
98 AUG 31 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98 18798~~

N/c

V8 SEP 01 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 17, 1998

SHARON MEOLA
4360 ORANGE RIVER LOOP ROAD
FT. MYERS, FL 33905

SUBJECT: WORD OF MOUTH HOSPITALITY CONSULTANTS, INC.
Ref. Number: P98000065450

We have received your document for WORD OF MOUTH HOSPITALITY CONSULTANTS, 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):

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: 598A00042532

RECEIVED
98 AUG 31 PM 9:30
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORD OF MOUTH HOSPITALITY CONSULTANTS, INC.

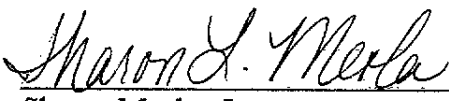
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation for Word of Mouth Hospitality Consultants, Inc. duly filed with the Office of the Secretary of State, Tallahassee, Florida on July 23, 1998 are hereby amended to read as follows:

ARTICLE I:

The name of the corporation shall be: THROUGH THE GRAPEVINE, INC.

This Amendment was approved and adopted on August 4, 1998 by the Incorporator(s) pursuant to the provisions of Article 607.1005 of the Florida Business Corporation Act and requires no shareholder action.


Sharon Meola - Incorporator

Dated: August 4, 1998