

P98000072316

HINES  
160 DIX AVE  
ORMOND FL 32134

City/State/Zip

Phone #

Office Use Only

FILED  
28 OCT 22 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002650272--2  
-09/28/98-01104-009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend.

VS OCT 20 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 6, 1998

JAMES F. HINES, III  
TRAVEL SOLUTIONS, INC.  
160 DIX AVE.  
ORMOND BEACH, FL 32174

SUBJECT: TRAVEL SOLUTIONS, INC.  
Ref. Number: P98000072316

We have received your document for TRAVEL SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

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: 098A00049567

RECEIVED  
98 OCT 22 PM 12:08  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TRAVEL SOLUTIONS, INC.**

FILED  
98 OCT 22 AM 10:40  
CLERK 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.*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI: ADDRESS is amended as follows:**

The street address of the following principal office of the corporation shall be:

2120 S. Ridgewood Ave. Unit #5A  
Edgewater, FL 32141

The name & address of the registered agent is:

James F. Hines, III  
121 W. Marion Ave. #1A  
Edgewater, FL 32132

**ARTICLE VIII: ~~EXISTING~~ DIRECTORS is amended as follows:**

The names and addresses of the <sup>US</sup>~~initial~~ directors of the corporation is:

James F. Hines, III  
121 W. Marion Ave. #1A  
Edgewater, FL 32132

**ARTICLE IX: OFFICERS is amended as follows:**

The <sup>US</sup>~~initial~~ officers of this Corporation are:


President: James F. Hines, III  
Vice President: James F. Hines, ~~III~~ JR.  
Secretary: James F. Hines, III  
Treasurer: James F. Hines, III

**SECOND:** The date of each amendment's adoption: October 1, 1998


**THIRD:** Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 16 day of Oct, 1998

By   
Chairman of the Board of Directors  
James F. Hines III

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.*

  
James F. Hines III

10/16/98  
Date