

P99000026360

TRANSMITTAL LETTER

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

000003028170--3
-10/28/99--01064--018
*****43.75 *****43.75

SUBJECT: E Z HOME BUSINESS INC amendment.

I enclose an original and 1 copy of ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION for the above corporation and a check in the amount of \$52.50. \$43.75


signed

From: Barry A Folkenflik
2800 Ruleme Street #30
Eustis, FL 32726

Phone: 352-357-8008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 PM 3:23

EFFECTIVE DATE

11-1-99

Mr. Folkenflik
authorized to show
date of adoption
as of 10-22-99 eff 11-1-99.

Name Change
LFT

EFFECTIVE DATE

11-1-99

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 28 PM 3:23

F Z HOME BUSINESS 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 being amended

The amended name of the corporation shall be:

WORLD TRAVEL SAVERS 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: October 22, 1999 Effective November 1, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

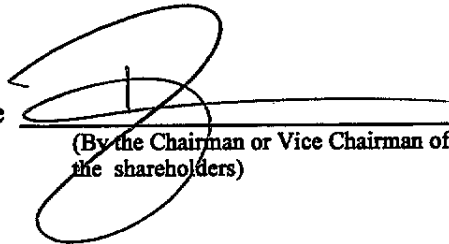
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of October, 1999.

Signature



(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)

Barry Allen Folkenflik

Typed or printed name

President

Title