

P99000026548

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Your Friendly Travel Agent,
Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File Cert _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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N.C.

C. COULLIETTE DEC 13 1999

Signature _____

Requested by:

LM

12/13

9:00 am

Name

Date

Time

Walk-In _____

Will Pick Up _____

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
YOUR FRIENDLY TRAVEL AGENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Your Friendly Travel Agent, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on December 2, 1999. The amendment changes ARTICLE ONE of the original Articles of Incorporation and the full text of such provision added is as follows:

"The name of the corporation is **VACATIONS-4-U, Inc.**"

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

ARTICLE FOUR

The number of shares voted for such amendment was 1,000 and the amendment passed unanimously.

Dated: December 3, 1999

VACATIONS-4-U, Inc.
formerly Your Friendly Travel Agent, Inc.

William A. Hammond
William A. Hammond, President

Sandra P. Hammond
Sandra P. Hammond, Secretary