

P99000026548

CAPITAL CONNECTION, INC.

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

FILED
DEC 13 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Your Friendly Travel Agent,
Inc.

500003067405--0
-12/13/99-01038-020
*****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

RECEIVED
39 DEC 13 AM 10:13
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

N.C.

G. COULLETTE 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
DEC 13 AM 11:26
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