

CAPITAL CONNECTION, INC.

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

P99000028076

Destination, Inc

400002868984--8
-05/10/99--01047--008
*****43.75 *****43.75

- FILED**
99 MAY 10 PM 12:58
TALLAHASSEE, FLORIDA
- ☐ 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
☐ 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**
99 MAY 10 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Amend
5-12-99
MJS*

Signature _____

Requested by: *CY*

Name

Date *5/10*

Time *10:15*

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 1999

CAPITAL CONNECTION, INC.
SUITE 1
417 EAST VIRGINIA STREET
TALLAHASSEE, FL 32302

SUBJECT: DESTINATION, INC.
Ref. Number: P99000028076

FILED
99 MAY 10 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DESTINATION, INC. and your check(s) totaling \$43.75. 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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 199A00025434

FILED
99 MAY 12 AM 10:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESTINATION, INC.**

FILED

99 MAY 10 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Thousand (1000) shares
One Dollar (\$1.00) par value

SECOND: The date of each amendment's adoption: May 7, 1999

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 7th day of May, 1999


Dana C. Matthews, Incorporator