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Requester's Name

PO Box 1045
DELMAR BEACH, FL.
33447

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-11/17/99-01080-008
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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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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NAMASTE TRAVEL, INC.

PO BOX 1045 DELRAY BEACH, FL. 33447
(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 5 THE TREASURER IS ~~BEN~~ CHANGED TO STEPHEN T. KUSPER. THE VICE-PRESIDENT IS CHANGED TO MARK E. JOHNSON ONLY. BENJAMIN MENSAM IS BEING ~~DELETED~~ AND REMOVED FROM COMPANY.
ARTICLE 3 THE PRINCIPAL ADDRESS OF THIS COMPANY IS 904 SE 3RD AVENUE, DELRAY BEACH, FL. 33483.

ARTICLE 6 BENJAMIN MENSAM IS REMOVED AS A DIRECTOR OF THIS CORPORATION. STEPHEN T. KUSPER, MARK E. JOHNSON AND RYAN F. KEENAN ~~AND~~ ~~ARE~~ ARE THE DIRECTORS OF THIS CORPORATION.

ARTICLE 7 ALL COMMON SHARES OF STOCK ARE SHARED EQUALLY BY STEPHEN T. KUSPER AND MARK E. JOHNSON.

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: NOVEMBER 4, 1995

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

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TALLAHASSEE, FLORIDA

☒ 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."

THIS ONE →



☒ 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 4TH day of NOVEMBER, 19 99.

Signature

Stephen T. Kusper PRESIDENT

(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)

STEPHEN T. KUSPER

Typed or printed name

PRESIDENT

Title