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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. TOM TRAVEL & TOURS, INC. Name  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_ Change  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_ Amend  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in  Pick up time 2.00  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400789, 00664, 00672

Examiner's Initials DR

9/28/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 28, 1999

Lazarus Corporate Filing Service, Inc.  
3320 S.W. 87th Avenue  
Miami, FL

SUBJECT: TOM TRAVEL & TOURS, INC.  
Ref. Number: P99000073841

We have received your document for TOM TRAVEL & TOURS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 799A0004733

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP 29 AM 11:13

RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 SEP 29 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TOM TRAVEL & TOURS, INC.

TOM TRAVEL & TOURS, 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 I - NAME:

The name of the corporation shall be:

TOM SERVICES, INC.

Instead of: TOM TRAVEL & TOURS, INC.

ARTICLE II - PURPOSE:

(a) This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI - POST OFFICE ADDRESS:

The Post Office Address of the principal office of this corporation in the State of Florida is:

10780 W. Flagler Street, Suite #11,  
Miami, Florida 33174

Instead of: 210 S W 107th Avenue - Miami, FL 33174

**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: N/A

**THIRD:** The date of each amendment's adoption: September 07, 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 7th day of September, 19 99.

Signature Martha Irma Meza  
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Martha Irma Meza / President-Treasurer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARtha IRMA MEZA  
 Typed or printed name

president  
 Title