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Paul J. Lane, Esq.
2755 E. Oakland Park Blvd.
Suite 303
Ft. Lauderdale, Fl. 33306

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

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**ARTICLES OF AMENDMENT
OF
FLORIDA GATOR TOURS, INC.**

FLORIDA GATOR TOURS, INC., hereby amends its Articles of Incorporation, as follows:

1. The name of the above corporation shall be changed to TU TOUR, INC.
2. The shareholders have unanimously adopted this Amendment to the Articles of Incorporation on the 25 day of July, 2001.
3. Further, the address of the Corporation shall be changed to 1050 South Federal Highway, Suite 140, Delray Beach, Fl. 33483.
4. The Registered Agent will be changed to Paul J. Lane, 2755 E. Oakland Park Blvd., Suite 303, Ft. Lauderdale, Fl. 33306.
5. Except for the changes in corporate name, address and registered herein, the original Articles of Incorporation shall remain unchanged.
6. TU TOUR, INC. will not file for dissolution for at least twelve months from the date hereof.

IN WITNESS WHEREOF, SUELY AUERBACH, as President and Secretary of FLORIDA GATOR TOURS, INC., execute these Articles of Amendment this 25 day of July, 2001.



PRESIDENT
SUELY AUERBACH



SECRETARY
SUELY AUERBACH

STATE OF FLORIDA
COUNTY OF BROWARD

Acknowledged before me by SUELY AUERBACH as President and Secretary, this 25 day of July, 2001.



NOTARY PUBLIC

My Commission Expires:



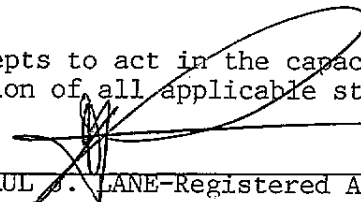
Paul J. Lane
Commission # CC 783935
Expires OCT. 19, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 30 PM 3:03

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ACKNOWLEDGMENT: The undersigned hereby accepts to act in the capacity of Registered Agent and agrees to comply with the provision of all applicable statutes relative to keeping open said office.



PAUL J. LANE-Registered Agent