

Division of Corporations

S65422

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000067423 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

FILED
00 DEC 28 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D232-12628

BASIC AMENDMENT

2 pages

DESTINATION AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

S. PAYNE

DEC 29 2000

H00000067423 4

FILED

00 DEC 28 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to Section 607.1006(1) of the Florida Business Corporation Act, the Articles of incorporation of Destination America, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is Destination America, Inc.
2. Article VII of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

"ARTICLE VII—BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but the number of directors shall never be less than one (1)."

3. The foregoing amendment was adopted on December 28, 2000, by the affirmative vote a majority of the holders of each class of stock of the Corporation.

4. The voting groups entitled to vote on the amendment consisted of the holders of the Corporation's voting stock, and the number of votes cast for the amendments by such shareholders was sufficient for approval.

Dated: December 28, 2000

DESTINATION AMERICA, INC.,
a Florida corporation

By: 
James E. Ridgway, Jr., President

H00000067423 4