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587934

Please Reply To:  
Post Office Box 3363  
Boca Raton, FL 33427

September 21, 1999

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

900002996059--9  
-09/24/99--01036--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Amendment Section

Re: **VACANCE TRAVEL, INC.** (f/k/a Dennis A. Freeman Travel Associates, Inc.)  
Articles of Amendment to Articles of Incorporation


Dear Sir or Madam:

Enclosed for filing please find executed original and copy of the Articles of Amendment of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Kindly file said Articles of Amendment and return a conformed copy of same to this office upon completion of the filing process.

Should there be any question, please do not hesitate to let us know. Thank you.

Very truly yours,

  
Jonathan P. Kross

NC  
9-30-99  
PKS

CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 24 AM 9:34

FILED

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
**DENNIS A. FREEMAN TRAVEL ASSOCIATES, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed October 17, 1991, under Document No.: S87934.

ARTICLE I

The name of the corporation is hereby amended to:

VACANCE TRAVEL, CORP.

ARTICLE II

The aforesaid amendment was adopted by the Board of Directors on the 16 day of September, 1999 after a resolution of the proposed amendment was adopted by the affirmative vote of the holders of a majority of the shares entitled to vote thereon sufficient for approval of the amendment on the 16 day of September, 1999.

DATED this 16 th day of September, 1999.

VACANCE TRAVEL, CORP.

(seal)

By: Dennis A. Freeman  
Dennis A. Freeman, President

Attest:

Dennis A. Freeman  
Secretary or Asst. Secretary

FILED  
99 SEP 21 AM 9:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of Sept, 1999 by Dennis A. Freeman, and he (please check [✓] one)  
☒ is personally known to me OR  
☐ has produced a Florida Drivers License as identification.

Jean Lombardi  
Notary Public State of Florida

JEAN LOMBARDI  
Printed Name of Notary Public

My commission expires:



Jean Lombardi  
My Commission Expires  
Expires March 24, 2001

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