

V49079

4/22/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: HOLLAND & KNIGHT

ACCT#: 075350000340

CONTACT: KATHY S HEBERER

PHONE: (407)425-8500

FAX #: (407)244-5288

NAME: ELENA TOURIST SERVICES, INC.

AUDIT NUMBER.....H97000006530

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... x3

CERT. COPIES.....1

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4/24/97

Attn: Steven Harris

Correction attached; if everything is in order
can we re issue the 4/22 filing date?

A copy of our 4/22 fax confirmation
message is also attached for your
reference

Kathy Heberer

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40:00 PM
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97 APR 22 AM 10:31
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1997

ELENA TOURIST SERVICES, INC.
6900 S ORANGE BLOSSOM TRAIL
STE. 434
ORLANDO, FL 32809US

SUBJECT: ELENA TOURIST SERVICES, INC.
REF: V49079

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000006530
Letter Number: 397A00021091

TRANSMISSION REPORT

(TUE) APR 22 1997 14:14
HOLLAND & KNIGHT LLP ORLANDO 407-244-5

DOCUMENT #	TIME STORED	TIME SENT	DURATION	PAGE(S)	MODE	RESULT
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*called
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Melma 487-6050
transfer to save
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4/22/97

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PUBLIC ACCESS SYSTEM
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((H97000006530 4)))

TO: DIVISION OF CORPORATIONS
FROM: HOLLAND & KNIGHT
CONTACT: KATHY S HEBERER
PHONE: (407)425-8500

FAX #: (904)922-4000

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FAX #: (407)244-5288

NAME: ELENA TOURIST SERVICES, INC.
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DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
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DIVISION OF CORPORATIONS

~~W97-9475~~

H97000006530

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
ELENA TOURIST SERVICES, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Elena Tourist Services, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

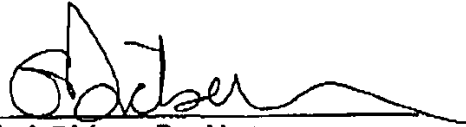
FIRST: The name of the Corporation is Elena Tourist Services, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the corporation is First Choice Travel Services, Inc."

THIRD: The foregoing amendments were adopted by the Board of Directors of the Corporation and the Shareholders of the Corporation by Unanimous Written Consents of Directors and Shareholders dated April 22, 1997, pursuant to which a sufficient number of Directors and Shareholders approved the foregoing amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 22nd day of April, 1997.



Elizabeth Dickson, President

ORL-190222.1/949

This instrument prepared by:
Thomas McAleavey Florida Bar No. 0009067
Holland & Knight LLP P.O. Box 1526
Orlando, Florida 32802 407-425-8500

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FILED
97 APR 22 AM 10:31
TALLAHASSEE, FLORIDA