

PO9797

CORPORATION SYSTEM

FILED
01 AUG 13 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Santos Tours & Travel, Inc. Changing Name to: Santos Tours New York,

0

Name Change

200004529952-4
08/13/01-01055-004
*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name ASR 8/13/01 8/13/01 Order#: 4629728
 Availability ASR
 Document ASR
 Examiner ASR Ref#: _____
 Updater ASR
 Verifier _____
 W.P. Verifier _____

Amount: \$ _____

DIVISION OF CORPORATION

01 AUG 13 AM 11:11

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ASR

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
01 AUG 13 PM 4 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. SANTO TOURS & TRAVEL, INC.
Name of corporation as it appears on the records of the Department of State.
2. New York 3. 04/16/86
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7-2-01

5. SAMMONS TOURS NEW YORK, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

June 1, 2001
Date

John H. Washburn
Typed or printed name

Vice President
Title

**State of New York
Department of State**

ss:

I hereby certify, that a Certificate of Amendment of *SANTO TOURS & TRAVEL, INC.* changing its name to *SAMMONS TOURS NEW YORK, INC.* was filed with this office on 07/02/2001.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of August
two thousand and one.*



Special Deputy Secretary of State

200108080094 51

