

NO5000009577

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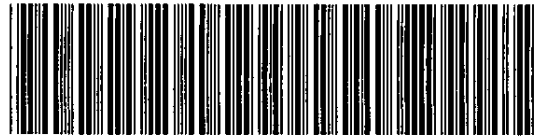
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 13 2008

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Curacao Tourism Corporation

DOCUMENT NUMBER: N05000009577

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brooks C. Miller

(Name of Contact Person)

Brooks C. Miller, P.A.

(Firm/ Company)

200 South Biscayne Blvd., Suite 1690

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brooks C. Miller, Esq.

(Name of Contact Person)

at ( 305 ) 372-0900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Curacao Tourism Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

N05000009577

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Chandra Smouse has resigned as the President and Director of Curacao Tourism

Corporation and by a unanimous vote of the Board of Directors, the new President

and Director of the Curacao Tourism Corporation shall be Brenda Benjamin

Address for offices, same as new physical address.

The physical and mailing address of the Curacao Tourism Corporation has changed

and the new physical address is 8835 SW 107th Avenue, Miami, Florida 33173.

The new mailing address shall be Box 335, 8835 SW 107th Avenue, Miami, Florida,

33173.

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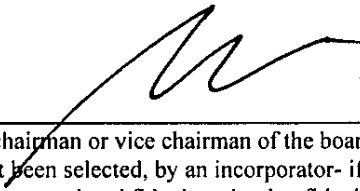
The date of adoption of the amendment(s) was: May 30, 2008

Effective date if applicable: May 30, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Brooks C. Miller, Esq.

(Typed or printed name of person signing)

Attorney in fact for Curacao Tourism Corporation

(Title of person signing)

**FILING FEE: \$35**