

P0900000 77/96

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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07/09/14--01016--009 **43.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUL 28 PM 1:14

Amend

JUL 28 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAKE ME AWAY TRAVEL AGENCY INC

DOCUMENT NUMBER: P09000077196

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

Please return all correspondence concerning this matter to the following:

TANIA CHINEA-PRIETO

Name of Contact Person

TAKE ME AWAY TRAVEL AGENCY INC

Firm/ Company

11325 SW 173RD TERRACE

Address

MIAMI FLORIDA 33157

City/ State and Zip Code

chineatania@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TANIA CHINEA-PRIETO

Name of Contact Person

at (786)

230-4496

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2014

TANIA CHINEA-PRIETO
TAKE ME AWAY TRAVEL AGENCY INC
11325 SW 173RD TERRACE
MIAMI, FL 33157 US

SUBJECT: TAKE ME AWAY TRAVEL AGENCY INC
Ref. Number: P09000077196

We have received your document for TAKE ME AWAY TRAVEL AGENCY INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

please check only one box for the Adoption of Amendment(s) on page 4.

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 (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 214A00015905

RECEIVED
14 JUL 28 AM 11:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECTION OF STATE
TALLAHASSEE, FLORIDA

TAKE ME AWAY TRAVEL AGENCY INC

14 JUL 28 PM 1:14

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

P09000077196

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

11325 SW 173RD TERRACE

MIAMI FL 33157

(786)230-4496

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent TANIA CHINEA-PRIETO

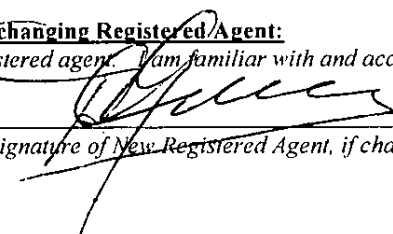
11325 SW 173RD TERRACE

(Florida street address)

New Registered Office Address: MIAMI, Florida 33157
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>Nivaldo Prieto</u>	<u>11325 sw 173rd terrace</u> <u>Miami Florida 33157</u> <u>(786)768-0933</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFO</u>	<u>Javier Marquez Mestril</u>	<u>8425 SW 213 Place</u> <u>Homestead Florida 33033</u> <u>(786)349-7435</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Daniel Hernandez</u>	<u>6528 SW 30th ST</u> <u>Miami Florida 33155</u> <u>(305) 510-7683</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>AIME PEREZ</u>	<u>7453 WEST 55 AVE</u> <u>APT # 104</u> <u>HIALEAH FL 33016</u>
5) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PTD</u>	<u>TANIA CHINEA-PRIETO</u>	<u>11325 SW 173RD TERRACE</u> <u>MIAMI FLORIDA 33157</u> <u>(786)230-4496</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

AIME PEREZ AND DANIEL HERNANDEZ HAVE 20 % OF CORPORATION ONLY

10% AIME PEREZ

10% DANIEL HERNANDEZ

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 06/29/2014, if other than the date this document was signed.

Effective date if applicable: 07/01/2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 07/01/2014

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TANIA CHINEA-PRIETO

(Typed or printed name of person signing)

AGENT & PTD

(Title of person signing)