P14000031306

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SECRETARY OF STATE SIVISION OF SPREGRATIONS

C. LEWIS

Aug L 2014

EXAMINER



June 25, 2014

ANNA ESPINOLA / TRIX EVENTOS E TURISMO CORP 3109 GRAND AVENUE #411 MIAMI, FL 33133 US

SUBJECT: TRIS EVENTOS TURISMO LTDA CORP

Ref. Number: P14000031306

We have received your document for TRIS EVENTOS TURISMO LTDA CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 814A00013782

Carolyn Lewis
Regulatory Specialist II

www.sunbiz.org

SCERETARY OF STATE ON STONE OF CORPERATIONS

PM 1: 26 14 JUL 21 Articles of Amendment Articles of Incorporation EVENTOS E TURISMO (
(Name of Corporation as currently filed with the Florida Dept. of State) (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: TURISMO CORP. EVENTOS e 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) 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 (Florida street address) New Registered Office Address: Florida

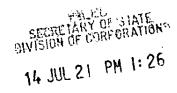
New Registered Agent's Signature, if changing Registered Agent:

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 .

address of each Officer (Attach additional sheets, Please note the officer/di. P = President; V = Vice Executive Officer; CFO held. President, Treasure Changes should be noted a change, Mike Jones lea Mike Jones, V as Remove	and/or D , if necess rector titl President = Chief l er, Directe l in the fo wes the c	irector b ary) e by the fi ; T= Trea Financial or would i llowing m orporatio	irst letter of the office title: asurer; S= Secretary; D= Director; T Officer. If an officer/director holds to be PTD. tanner. Currently John Doe is listed a or, Sally Smith is named the V and S. T	FR= Trustee; C = Chairma more than one title, list th us the PST and Mike Jones	in or Clerk; CEO e first letter of eac is listed as the V.	= Chief ch office There is
Example: X Change	<u>PT</u>	John De	<u>ne</u>			
X Remove	<u>Y</u>	Mike Jo	one <u>s</u>			
X Add .	<u>8V</u>	Sally St	mith		,	
Type of Action (Check One)	Title	•	Name	<u>Addres</u> s		· ;
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Attach <i>addilional she</i>	ng additional Articles ets. if necessary). (I	3e specific)			
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lf an amendment n	rovides for an exchan	ige, reclassificatio	n, or cancellation	of issued shares.	
provisions for imp	lementing the amend	ment if not contai	ned in the amend	ment itself:	
(if not applicab	le, indicate N/A)				
-					
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The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date if applicable:	· · · · · · · · · · · · · · · · · · ·
(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 east 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 July 36th, 2014	•
Signature arrabeaturallespende	
(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)	
ANNA GERTRIZ DALE ESPINOLA	·;
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	