

266641

Requester's Name

Adriana H. Quirantes, Esq.
757 Northwest 27th Avenue
Miami, Florida 33125

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200002318562--0
-10/06/97--01075--002
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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97 NOV -4 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Dee 11/4

A.H. QUIRANTES & ASSOCIATES, P.A.

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757 NORTHWEST 27TH AVENUE
MIAMI, FLORIDA 33125

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(305) 642-0988

October 29th, 1997

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Attention: Teresa Brown

RE: Royal Caribbean Insurance Agency, Inc.
Reference No.: 266641
Your Letter No.: 797A00050004

Dear Ms. Brown:

In response to your letter dated October 13th, 1997, enclosed please find the revised amendments with the date of adoption on each within the sixty (60) days designated.

Thank you for your time and attention to this matter.

Very truly yours,



Adriana H. Quirantes, Esq.

AHQ/rs

enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1997

ADRIANA H. QUIRANTES, ESQ.
757 NORTHWEST 27TH AVENUE
MIAMI, FL 33125

SUBJECT: ROYAL CARIBBEAN INSURANCE AGENCY, INC.
Ref. Number: 266641

We have received your document for ROYAL CARIBBEAN INSURANCE AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 797A00050004

All of the following Ammendments hereto have been adopted by the board of directors on this 28th day of August.

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

ROYAL CARIBBEAN INSURANCE AGENCY, INC.

FIRST: The Board of Directors and shareholders have approved and ratified the following transfer of shares as follows:


1. OF THE 20 SHARES ISSUED TO JUAN NORBERTO ECHEVERRIA, 20% THEREOF OR 4 SHARES SHALL HEREBY TRANSFER TO JUAN G. TUNON BY CERTIFICATE NO. 21.

2. OF THE 20 SHARES ISSUED TO JUAN J. TUNON, 20% OR 4 SHARES SHALL HEREBY TRANSFER TO LAYDA TUNON BY CERTIFICATE NO. 23.

SECOND: The corporation's common stock is hereby held as follows:

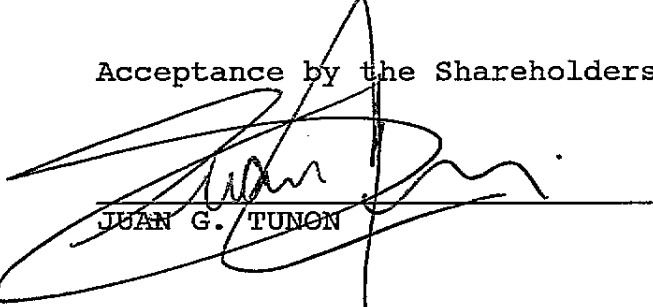
1. JUAN J. TUNON.....SIXTEEN (16) SHARES
1140 W. 28TH STREET, HIALEAH, FL 33010
2. JUAN NORBERTO ECHEVERRIA..SIXTEEN (16) SHARES
1144 N.W. 32 PLACE, MIAMI, FL 33125
3. JUAN G. TUNON.....FOUR (4) SHARES
5060 SW 133RD AVENUE, MIRAMAR, FL 33308
4. LAYDA TUNON.....FOUR (4) SHARES
698 W. 43RD PLACE, HIALEAH, FL 33012

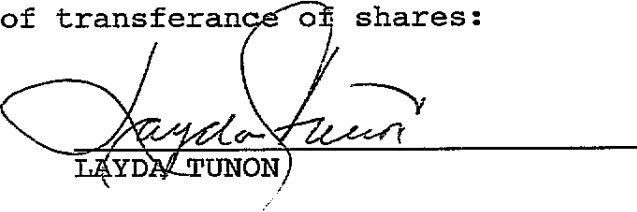
IN WITNESS WHEREOF, the undersigned Board of Directors has executed these Amended Articles of Incorporation this 28th day of August, 1997.


JUAN J. TUNON
AS Stockholder


JUAN NORBERTO ECHEVERRIA
AS Stockholder (secretary)

Acceptance by the Shareholders of transference of shares:

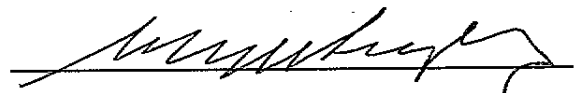

JUAN G. TUNON


LAYDA TUNON

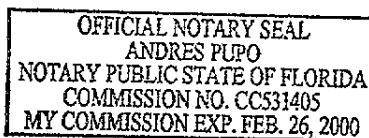
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JUAN J. TUNON who is to me personally known and known to me to be the person described in and who subscribed the above Amended Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 28th day of AUGUST, 1997.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES



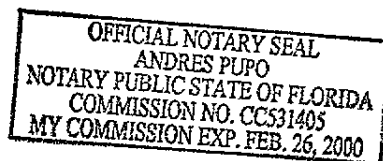
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JUAN NORBERTO ECHEVERRIA who is to me personally known and known to me to be the person described in and who subscribed the above Amended Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 28th day of AUGUST, 1997.


NOTARY PUBLIC, STATE OF FLORIDA


MY COMMISSION EXPIRES



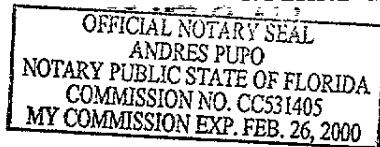
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JUAN G. TUNON who is to me personally known and known to me to be the person described in and who subscribed the above Amended Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 28th day of AUGUST, 1997.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES



STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared LAYDA TUNON who is to me personally known and known to me to be the person described in and who subscribed the above Amended Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 28th day of AUGUST, 1997.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES

