

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	<u> </u>
(Cit	y/State/Zip/Phone	<u></u>
(,,	,
		MAIL
(Bu	siness Entity Nar	ne)
x = -		,
(D	cument Number)	
(DO	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
	5	



10/24/18--01006--021 **35.00



OCT 3 1 2018 S. YOUNG

Office Use Only

COVER LETTER

TO: Amendment Section Division of Corporations

÷

NAME OF CORPORATION: ______

DOCUMENT NUMBER: 59-1603990

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

Please return all correspondence concerning this matter to the following:

MARIA V. BITAR

Name of Contact Person

ELE'CHAN TOURS, INC.

Firm/ Company

6741 SW 24 STREET, SUITE 10

Address

MIAMI, FL 33155

City/ State and Zip Code

SERGIOPENTON@AOL.COM

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

For further information concerning this matter, please call:

 MARIA V. BITAR
 at (______)
 265-1515

 Name of Contact Person
 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

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

□\$52.50 Filing Fee

Certified Copy (Additional Copy

is enclosed)

Certificate of Status

Articles of Amendment to Articles of Incorporation of

ELE'CHAN TOURS, INC.

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

59-1603990

(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:

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."

Enter new principal office address, if applicable:		a	A
rincipal o <u>ffice address MUST BE A STREET ADDRESS</u>)			
<u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BON</u>)		SEE, FLORIDA	
new registered agent and/or the new registered office address			
	rincipal office address <u>MUST BE A STREET ADDRESS</u>) <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BON</u>) <u>If amending the registered agent and/or registered office addr</u>	Fincipal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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:	Fincipal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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:

(Florida street address)

New Registered Office Address;

(Cay)

iZip Coder

. Florida

The new

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

Thereby accept the appointment as registered agent. Tam 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:

John Doe

Mike Jones

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

 X Remove
 V

 _X Add
 SV

<u> </u>	<u>SV</u> <u>Sally S</u>	mith	
<u>Type of Action</u> (Check One)	Title	Name	<u>Addres</u> s
$\begin{array}{c} X \\ L \end{array} \qquad \qquad$	PSTD	MARIA V. BITAR	2820 SW 37 CT
Add			MIAMI, FL 33134
Remove			
2) Change	PD	LORENZO ALFONSO	
Add X Remove			<u> </u>
3) Change	VPD	ELISA ESTRADA	8195 SW 79 TERR
X Add			MIAMI, FL 33143
Remove			
4) Change			
Add			
Remove			<u> </u>
5) Change			<u></u>
Add			
			······
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, (f necessary), (Be specific)

	
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)	
	—

dat Eff No	ective date <u>if applicable</u> :
No	ective date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
000	e: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as ument's effective date on the Department of State's records.
Ad	option of Amendment(s) (CHECK ONE)
Ĩ	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. <i>The jollowing statement must be separately provided for each voting group entitled to vote separately on the amendment(s):</i>
	"The number of votes cast for the amendment(s) was/were sufficient for approval
	by
	(voling group)
	The amendment(s) was-were adopted by the board of directors without shareholder action and shareholder action 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 <u>Y 10/19/18</u>
	Dated <u>Y 10/19/18</u> Signature <u>Y Monna V Bits</u>
	(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)
	MARIA V. BITAR
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)