

F 76896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100060320971

10/10/05 09:08:02 443.75

FILED

05 OCT -7 AM 7:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shivers OCT 17 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FANTASTIC TRAVEL CENTRE, INC.

1. Pursuant to Sections 607.1006, Florida Statutes, the Corporation adopts the following amendment to its Articles of Incorporation by addition of the following Article VIII:

ARTICLE VIII - OFFICERS

The names of current officers of the Corporation are as follows:

PRESIDENT - CARLOS RIVERA
SECRETARY - MINERVA RIVERA
TREASURER - CARLOS RIVERA

2. The foregoing amendment was approved by all of the stockholders of the Corporation on the 30th day of September, 2005, to be effective immediately.

IN WITNESS WHEREOF, the undersigned President of the Corporation this 4th day of October, 2005.

FANTASTIC TRAVEL CENTRE, INC

By: 
CARLOS RIVERA, President


STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared CARLOS RIVERA, to me well known to be the person who executed the foregoing Articles of Amendment and who acknowledged before me,

05 OCT -7 AM 7:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of October, 2005.



Notary Public
My commission expires:



ALONZO H. HARDESTY, III, P. A.

ATTORNEY AT LAW

SUITE 7
1750 SOUTH VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32763

TELEPHONE (386) 775-3222
FACSIMILE (386) 775-3345

October 5, 2005

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: FANTASTIC TRAVEL CENTRE, INC.

Dear Sir:

Please find enclosed original and copy of Articles of Amendment to Articles of Incorporation of Fantastic Travel Centre, Inc., together with check in the amount of \$43.75 representing the following:

Filing Fee	\$35.00
Certified copy of Articles of Amendment	\$ 8.75
Total	<u>\$43.75</u>

Very truly yours,


Alonzo H. Hardesty

AHH/pr
Enclosure(s)
cc: Mr. Carlos Rivera