

G16460

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000026261 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
99 OCT 19 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 OCT 19 PM 2:36

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTH TRAVEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

10/18/99 Amendment
DC

OCT-19-1999 14:14

EMPIRE CORP

PI /1

305 541 3770 P.01/04



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 1999

SOUTH TRAVEL, INC.
9835 SUNSET DR
SUITE 103
MIAMI, FL 33173

SUBJECT: SOUTH TRAVEL, INC.
REF: G16460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000026261
Letter Number: 099A00050276

(305) 858. 8824

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000026261

**ARTICLES OF AMENDMENT AND
CHANGE OF REGISTERED AGENT
OF
SOUTH TRAVEL, INC.**

1. The following provisions of the Articles of Incorporation of South Travel, Inc., a Florida Corporation, filed in Tallahassee on December 14, 1982 Document No.: G16460, Amended on June 8, 1988 be and they hereby are amended in the following particulars:

- a. **ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE** be and it hereby be amended to read as follows:

ARTICLE V - REGISTERED AGENT AND OFFICE

PURSUANT to the provisions of Chapters 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent, in the State of Florida.

- FIRST: The name of the corporation is SOUTH TRAVEL, INC.
- SECOND: The address of its present Registered Agent is 3501 SW 8th Street, Suite 207, Miami, Florida 33125.
- THIRD: The address of its successor registered agent shall become 9835 Sunset Drive, Suite 103, Miami, Florida 33173.
- FOURTH: The name of its present Registered Agent is RAMON MARINO.
- FIFTH: The name of its successor Registered Agent is ALVARO GORRIN.
- SIXTH: The address of its Registered Office and the address of the business office of its registered Agent will be identical.

- b. **ARTICLE VI - INITIAL BOARD OF DIRECTORS** be and it hereby is amended to read as follows:

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have not less than one (1) director. The number of directors may be increased or decreased from time to time in the manner provided by the by laws of the corporation.

H99000026261

FILED
99 OCT 19 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000026261

The name and street address of the director is as follows:

President: ALVARO GORRIN
9835 Sunset Drive, Suite 103
Miami, Florida 33173

b. THE DATE OF EACH AMENDMENTS ADOPTION is October 1, 1999.

c. ADOPTION OF AMENDMENT(S) (CHECK ONE)

— The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____."

XX 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.

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for the above mentioned corporation.

Signed this 01 day of October, 1999.

Signature



ALVARO GORRIN
TYPED OR PRINTED NAME

PRESIDENT/Director
TITLE

H99000026261