

G-99479

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend
SL

COSTA & ASSOCIATES, P.A.
ATTORNEYS AT LAW

November 7, 2006

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Via US Certified Mail RRR# 7005-1160-0001-9011-0161

RE: Articles of Amendment for
A&B Travel Business Corp.

Dear Amendment Section:

Enclosed please find the following documents:

1. Cover Letter
2. Articles of Amendment to Articles of Incorporation for A&B Travel Business Corp.
3. Check No.: 5023 in the amount of \$52.50 for Filing Fee, Certified Copy and Certificate of Status.
4. Cover Letter
5. Statement of Change of Registered Office or Registered Agent or Both for Corporations
6. Check No.: 5022 in the amount of \$52.50 for Filing Fee, Certified Copy and Certificate of Status.

Once all the above is processed, please forward all documents, including certificates to this office at the address listed below in the enclosed self stamped envelope.

Should you have any questions, or additional information is required, please contact this office as soon as possible.

Sincerely,


Helen C. Costa, Esq.

Enclosures:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A&B TRAVEL BUSINESS CORP.
(Name of Corporation)

DOCUMENT NUMBER: G99479

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Helen C Costa, Esq.
(Name of Contact Person)

Costa & Associates, PA
(Firm/Company)

7330 W 20th Avenue
(Address)

Miami Lakes, FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

Connie Echeverry at (305) 827-0100
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

A&B Travel Business Corp.

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

G99479

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. **Article X: The Corporation allows for the Board to consist of one or more Directors.**
2. **The current Director/President Antonio S. Bacallao hereby resigns as of October 1, 2006 and Carlos Mario Montoya Perez shall serve as the new Director/President for the Corporation.**
3. **Carlos Mario Montoya Perez's address is 302 Drake Elm Drive, Kissimmee, Fl. 34743 and is sole Director as of October 1, 2006.**
4. **Such changes and amendments have been adopted by Coporate Resolution and properly executed by the individual with authority, Antonio S. Bacallao.**

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 1st, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

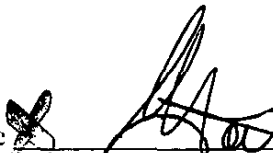
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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. *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.

Signature


(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)

Antonio S Bacallao AB
(Typed or printed name of person signing)

President/Sole Director
(Title of person signing)

FILING FEE: \$35