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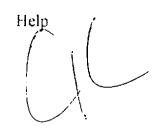
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COR AMND/RESTATE/CORRECT OR O/D RESIGN JERRY ALLEN TRAVEL AGENCY, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$43.75

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Articles of Amendment to Articles of Incorporation of

JERRY ALLEN TRAVEL AGENCY, INC.	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
J02036	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this ts Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	20′
(Principal office address MUST BE A STREET ADDRESS)	- -
C. Fatanana mailing address if applicable.	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office add	dress in Florida, enter the name of the
new registered agent and/or the new registered office address	
Name of New Registered Agent	
/Florida s	(treet address)
New Registered Office Address:	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
Signature of New	Registered Agent, if changing
	restaura en retorne à commente
Check if applicable	

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Р	Isaac Hardoon	20624 Biscayne Blvd.
Add			N. Miami Beach, FL
X Remove			
2) X Change	P, S. D	Mindy Hardoon	20624 Biscayne Blvd. 23 N. Miami Beach, FL 33180
Add			
Remove 3) Change		-	55. 37.
Add			9. 9. 8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Remove		-	: ~
4) Change			
Add			
Remove		-	
5) Change			
Add			<u> </u>
Remove		-	
6) Change			
Add			
Remove			

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tach additional sheets, if necessary). (Be specific)	
	
	
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an amendment provides for an exchange, reclassification, or cancellation of issued shares, royisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
	
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The date of each amendment(s) a date this document was signed.	doption:	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and	shareholder
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval,	
	proved by the shareholders through voting groups. The following statement 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)	207
	(voting group)	306
10/11/202	1.	. —
Dated		, — L
Signature/s	/Mindy Hardoon	
(By a d selecte	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	2023 OCT 11 AM 9: 48
	Mindy Hardoon	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	