

J64494

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343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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-02/07/97--01081--004

*****70.00 *****78.80

35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Jet Wings Travel Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
97 FEB 10 1:37 PM
DIVISION OF CORPORATION

☒ Walk in
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Received in Amendments
2/10/97.

N. HENDRICKS FEB 11 1997

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JET WINGS TRAVEL INCORPORATED**

FILED
97 FEB -7 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to:

President:	Gobindran Jhangimal
Vice-President:	Dipu Jhangimal
Secretary:	Sonia D. Jhangimal
Treasurer:	Suresh G. Jhangimal

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 7 of the Articles of Incorporation states Director(s) as:

Gobindran Jhangimal
Dipu Jhangimal
Sonia D. Jhangimal
Nanki Gobindram



THIRD: Article 7 shall be changed to state Director(s) as:

Dipu Jhangimal
Sonia D. Jhangimal

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 17 January 1997.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 January 1997.


Gobindran Jhangimal, Chairman of the Board
of Directors

ARTAMEND.PRES



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