

580777

(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



800180902688

05/17/10--01018--021 **43.75

Amend
S

FILED
2010 MAY 17 PM 1:47
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

51810

LEFKOWITZ, SHAW & SENTNER
ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
THOMAS C. SHAW**
KEVIN A. SENTNER**

430 NORTH MILLS AVENUE, SUITE 4
ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981
WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

May 13, 2010

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

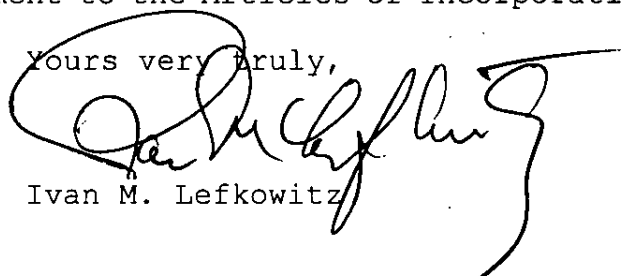
Re: Florida Magic Travel and Tour Consultants, Incorporated
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Yours very truly,


Ivan M. Lefkowitz

IML:cey
Enclosures
cc: Mr. Eduardo Andreu

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA MAGIC TRAVEL AND TOUR CONSULTANTS, INCORPORATED**

FILED
2010 MAY 17 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, FLORIDA MAGIC TRAVEL AND TOUR CONSULTANTS, INCORPORATED (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, under Document Number J80777, filed in the office of the Secretary of State on July 1, 1987, certifies as follows:

1. The sole director and sole shareholder of the Corporation considered amending the Articles of Incorporation in order to delete the right of first refusal granted to shareholders, and after discussion, it was

RESOLVED, that the Articles of Incorporation of FLORIDA MAGIC TRAVEL AND TOUR CONSULTANTS, INCORPORATED be amended to delete Article IX, SALE OF STOCKS, in its entirety, and such Article be marked "RESERVED" for future use.

2. These Articles of Amendment were approved by the sole director of the Corporation and by the sole shareholder of the Corporation by joint written action dated 11 MAY 2010, 2010, which is sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11 day of MAY, 2010.

FLORIDA MAGIC TRAVEL AND TOUR
CONSULTANTS, INCORPORATED

By: _____


EDUARDO A. ANDREU, President