

P00000081989

\_\_\_\_\_  
(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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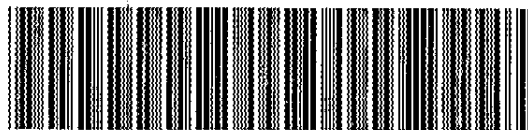
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amendment  
LFS  
8-26-04

**Black History Tours.com**  
835 N W 7<sup>th</sup> Street  
Miami, FL 33136  
(305) 548-3262 Fax (305) 548-326  
[info@BlackHistoryTours.com](mailto:info@BlackHistoryTours.com)

August 24, 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**Subject:** BlackHistoryTours.com, Inc.

**Document Number:** P00000081989

The enclosed Officer Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Dawn Alboher  
BlackHistoryTours.com, Inc.  
835 NW 7<sup>th</sup> Street  
Miami, Florida 33136

For further information concerning this matter, please call:

Lisa Alboher at (305) 548-3262.

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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION:

2004 AUG 26 PM 4:07

BlackHistoryTours.com, INC.

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

P 00000081989

(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):**

(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)**

Article II Amendment - change of ownership  
effective, 11/1/04; LISA ARBOTHOR has  
taken over as sole owner of BlackHistoryTours  
LISA ARBOTHOR HAS ASSUMED THE TITLES  
of co-founder, President, Vice President, Secretary & Treasurer.  
ERIC ARBOTHOR HAS transferred all 100  
shares of stock to LISA ARBOTHOR. ERIC  
ARBOTHOR HAS ASSUMED THE TITLES OF  
FOUNDER & Chairman

(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)

(continued)

The date of each amendment(s) adoption: 12/30/03

Effective date if applicable: 1/1/04  
(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.

Signed this 30 day of December 2003

Signature Lisa Albot, President - VICE President, Secretary, and Treasurer,  
(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)

LISA ALBOT

(Typed or printed name of person signing)

Sole Owner, co founder, President, V.P., Secy & Treasurer  
(Title of person signing)

FILING FEE: \$35