

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020002311320)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146 Phone : (305)444-4994 Fax Number : (305)444-4977 OZ NOV 26 PM 3: 29
SECRETARY OF STATEMENT STATEMENT SECRETARY OF STA

RECEIVED PR 2:51 DO NOV 26 PM 2:51 NOV 26 PM 2:51 NOV 26 NOV 2:51 NOV 2:51

BASIC AMENDMENT

AIRPORT EXPRESS TRANSPORTATION & TOURS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe





1((402000231132)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AIRFO	i eaphedd irwndfuriainun a tuurd, inu.
	(present name)
	D0400007650

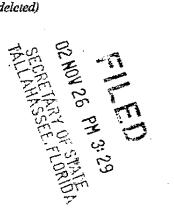
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE BOARD OF DIRECTORS/OFFICERS WILL BE:

JAIRO BAEZA (P/V/D) SANDRA ALCANTARA (S/T/D) 588 E. 65 STREET HIALEAH, FL 33013



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Nov 26 02 04:04p
(((H02000231132)))

THIRD:	The date of each amendment's adoption: 11-25-02
	Adoption of Amendment(s) (CHECK ONE)
a	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	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)
Ø	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 25 day of NOV. 2002
Signature	(By the Chamman to Vine Chairman of the Bound of Directors, Fresident or other officer if adopted by
•	
	OR
	(By a director if adopted by the directors)
•	OR
	(By an incorporator if adopted by the incorporators)
	ANGEL ALCANTARA
	(Typed or printed name)
	P/D
	(Title)