

P01000036750

Roger Carlier
Requester's Name

3121 Ponce De Leon
Address

Coral Gables FL 33134
City/State/Zip Phone #
305-567-1113

FILED

01 MAY -4 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****35.00 *****35.00

Amend
5-14-01
PMS

Examiner's Initials

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01 MAY -4 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Z & M TRAVEL, INC.**

Z & M TRAVEL, INC.

(present name)

*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)

ARTICLE V OFFICER AND DIRECTORS

The name and street address of the officers who shall hold office shall be:

Saira Buritica
President & Secretary
10611 Tamiami Trail North
Unit B-3
Naples, Florida 34108

Rocio Esther Alvarez
Vice-President & Treasurer
10611 Tamiami Trail North
Unit B-3
Naples, Florida 34108

☒ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) 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 1st day of May, 2001.

Signature X *Saira Bucilica*
(By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Saira Bucilica, President
Typed or printed name and Title