

P01000051759

Ed Tribble  
Florida Information Associates Inc  
Requester's Name

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TALLAHASSEE, FLORIDA

Office Use Only

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

1. ALLIED DUTY FREE SHOPS INC P01000051759  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS  
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- ☒ Walk in  
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☒ Profit  
☐ Not for Profit  
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☐ Will wait

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☐ Certificate of Status

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

COULLETTE JUL 27 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 20, 2001

ALLIED DUTY FREE SHOPS, INC.  
11955 S.W. 142ND TERRACE  
MIAMI, FL 33186

SUBJECT: ALLIED DUTY FREE SHOPS, INC.  
Ref. Number: P01000051759

We have received your document for ALLIED DUTY FREE SHOPS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to have the word "initial" removed from this document since these people were not the initial people in these positions. You will also need to have the acceptance paragraph and signature on this same form or on an attached page that is large enough to read when imaged and with an original signature, not a photocopy. If you have a problem understanding what is needed on this, please call me before sending back to me for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 001A00042509

RECEIVED  
01 JUL 27 AM 10:04  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 10, 2001

FLORIDA INFORMATION ASSOCIATES INC.  
ED TRIBBLE  
TALLAHASSEE, FL

SUBJECT: ALLIED DUTY FREE SHOPS, INC.  
Ref. Number: P01000051759

We have received your document for ALLIED DUTY FREE SHOPS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to send a better copy if you have it as this seems to be hard to read and may not image very well. You will also need to put the name of the person signing the document and their title so this may be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 201A00040618

RECEIVED  
01 JUL 19 AM 8:30  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Allied Duty Free Shops, 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)*

- 1). **Article VI**  
Director  
The name and post office address of the Corporation is: Director of the  

<b>Name</b> Manuel Saavedra	<b>Address</b> Pedro Mora Acosta #20 Arecibo, Puerto Rico 00612
--------------------------------	---
- 2). **Article IV**  
Registered Agent and Registered Office  
The Corporation's Registered Agent and Registered Office in the State of Florida shall be:  
  
**Robert H. Cooper**  
2999 N.E. 191st Street  
Suite #704  
Aventura, Florida 33180

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TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: 6/18/01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

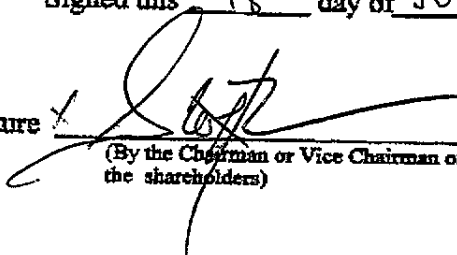
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 18 day of JUNE, 2001.

Signature



(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).

SCOTT NEUMAN

Typed or printed name

President

Title

ACCEPTANCE OF REGISTERED AGENT

for

ALLIED DUTY FREE SHOPS INC.

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*

  
Signature/Registered Agent

7/18/01  
Date