

PO200005837:

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

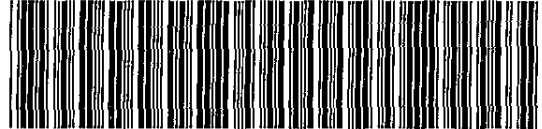
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100040319921

08/31/04--01028--002 **35.00

FILED
04 AUG 31 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ORB
8/31

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodz@att.net, crodz@juno.com

August 25, 2004

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment-Wislaine Travel, Inc.

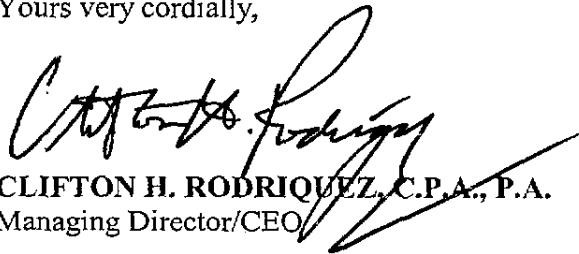
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, Wislaine Travel, Inc (corporate reference number: P02000058378).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Ms. Wislene Etienne

Enclosure(s)

CHR/tbr

ARTICLES of AMENDMENT

of

Wislaine Travel, Inc.

FILED
04 AUG 31 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Wislene Etienne, President/CEO/Chairman/Shareholder, Wislaine Travel, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Ft. Lauderdale, Florida on August 25, 2004, at which meeting a majority of the shareholder(s) was present in person or by proxy, resolution as hereinafter set forth were adopted by a majority vote of said shareholder(s). The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV is hereby amended to read as follows:

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

The par value of corporation common stock will be \$1.00. Morency Charlot Elmirose will own one hundred percent (100%) of the outstanding shares of the corporation.

EXECUTED this 25th day of August, 2004

Wislene Etienne
Wislene Etienne, President/CEO/Chairman/Shareholder