

P03000014324

(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:

Added incorporator to  
EVA's name.

Office Use Only



100016796371

04/28/03--01101--003 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 APR 28 PM 6:15

Amendment  
LFB  
5-1-03

# *Amigos Tours Travel, Inc.*

8150 SW 8<sup>TH</sup> Street Suite 213. Miami Florida 33144  
PH(305)269-9002 FAX (305)269-9891

4/24/2003

Department of State  
Division of Corporations  
409  
E. Gaines St  
Tallahassee, Fla. 32399

Ref: Corporate Amendment

Dear Sir or Madam;

Enclosed find our application of Articles of Amendment for our Corporation.

Please rush this change, since our bank requires it before they can open our account.

Your cooperation will be appreciated.

Sincerely,

  
Eva L. Estrada  
President

2003 APR 28 PM 6:15

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMIGOS TOURS TRAVEL, INC.

(present name)

P03000014324

(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)

ARTICLE VIII - ADDED

THE PRESIDENT OF  
THE CORPORATION IS:

EVA L. ESTRADA  
8150 SW 8ST #213  
MIAMI, FL. 33144

**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: 3/4/03

**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 4<sup>TH</sup> day of MARCH, 2003

Signature Eva L. Estrada  
(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)

EVA L. ESTRADA  
(Typed or printed name)

PRESIDENT / INCORPORATOR  
(Title)