

P04000050646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

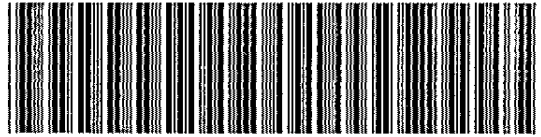
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Baptiste authorized
to correct name and
to add date of adoption.

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12/08/04--01001--002 **43.75

Amendment
HFS
12-9-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC -8 PM 3:29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Smiley Party Shuttle & Tour Service, Inc.

DOCUMENT NUMBER: EIN 38-3701-204 / P04000050646

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amos JEAN-BAPTISTE
(Name of Contact Person)

Smiley Party Shuttle & Tour Services, Inc.
(Firm/ Company)

2141 NW 64th Ave Unit 15 Sn Fl. 33313
(Address)

Sn Fl. 33313
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Amos at (754) 234-7381
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 DEC -8 PM 3:29

Articles of Amendment
to
Articles of Incorporation
of

Smiley Party Shuttle and Tour Service, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Same

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Art. 11 Number of directors and address-Amended
The number of directors is two:
Amos Jean-Baptiste Director
Marie Magdala Teda Co-director

New address: 2141 NW 64th Ave, Unit 15
Sunrise, Florida 33313

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: November 23, 2004.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23rd day of November, 2004.

Signature

[Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Amos Jean Baptiste
(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35