

P04000054467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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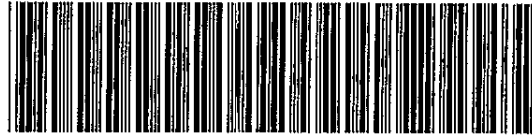
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

US
8/31

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA COLONIA TRAVE/ TOURS & TRIPS, INC.

DOCUMENT NUMBER: PO4000054467

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

Please return all correspondence concerning this matter to the following:

Olga Azar
(Name of Contact Person)

LA COLONIA TRAVE/
(Firm/ Company)

2289 NW 28 ST
(Address)

MIAMI, FL 33142
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Olga Azar at (786) 355-1162
(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
04 AUG 23 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LA Colonial Travel, Tours & Multi Services, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000054467

(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):

(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)**

See (Attachment)

(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)

(continued)

Page 2

Articles of Amendment of Articles of Incorporation of
LA COLONIAL TRAVEL, TOURS & MULTISERVICES, INC.

ARTICLE V:

The name and Florida street address of the registered agent is:

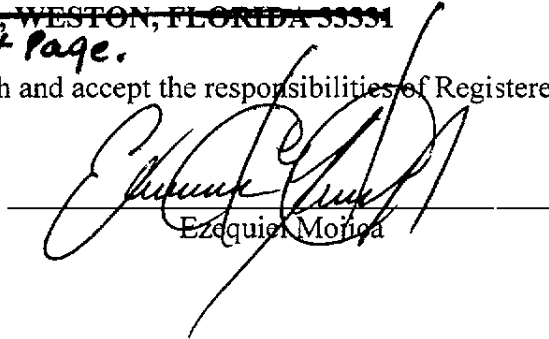
EZEQUIEL MOJICA

~~4451 DOGWOOD CIRCLE, WESTON, FLORIDA 33331~~

see Address on Next Page.

I certify that I am familiar with and accept the responsibilities of Registered Agent

Registered Agent Signature


Ezequiel Mojica

ARTICLE VII: OFFICERS

The principal officers of this corporation shall be : A President, A Vice-President, a Secretary and a Treasurer.

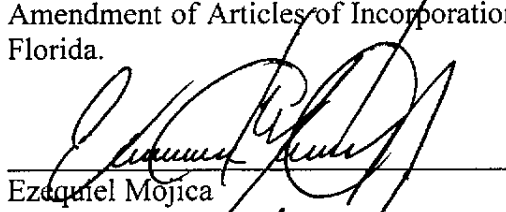
The name and address of the persons who are designated as officers of the corporation are:

Ezequiel Mojica, President
4451 Dogwood Circle, Weston, Florida 33331

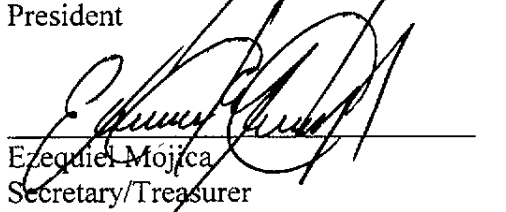
Olga F. Azar, Vice-President
4451 Dogwood Circle, Weston, Florida 33331

Ezequiel Mojica, Secretary/Treasurer
4451 Dogwood Circle, Weston, Florida 33331

IN WITNESS WHEREOF, the undersigned subscriber (s) has executed these Articles of Amendment of Articles of Incorporation, this 12 day of August, 2004, in Dade county of Florida.


Ezequiel Mojica
President


Olga F. Azar
Vice-President


Ezequiel Mojica
Secretary/Treasurer

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTER AGENT OF**

LA COLONIAL TRAVEL, TOURS & MULTISERVICES, INC.

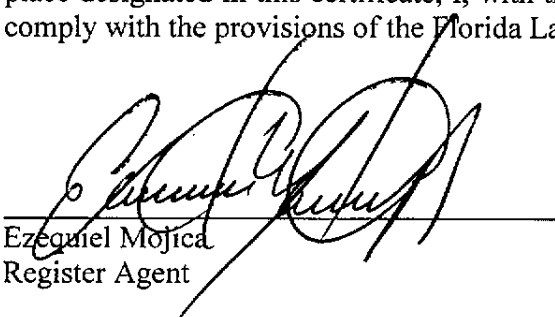
Pursuant to Florida statutes, section 48.091 and 607.034, the following is submitted. The above Corporation wanting to make this Articles of Amendment to Articles of Incorporation, organize under the laws of the State of Florida, with the office located at it is shown in the Article of Amendment of the Article of Incorporation at:

2289 NW 28 Street, Miami, Florida 33142.

Has named Ezequiel Mojica, as his Registered Agent to accept services of process within this State, and the Address is 2289 NW 28 Street, Miami, Florida 33142.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.



Ezequiel Mojica
Register Agent

The date of each amendment(s) adoption: 8/12/04

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

12

day of

August

2004

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)

Ezequiel Morica
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35