

P04000073320

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000271354 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 23 PM 2:43

FILED

RECEIVED

05 NOV 23 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT
AMERICAN TOURS USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

T. Lewis
Amend

405 000 271 3543

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN TOURS USA, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

4030 NW 26 ST
MIAMI, FL. 33142

THE NEW MAILING ADDRESS IS:

4030 NW 26 ST
MIAMI, FL. 33142

ARTICLE V REGISTERED AGENT

SANABRIA, JOSE FERNANDO
640 NW 36 CT SUITE C-3
MIAMI, FL. 33125

REGISTERED AGENT

DELETE:

SANABRIA, JOSE FERNANDO
640 NW 36 CT SUITE C-3
MIAMI, FL. 33125

REGISTERED AGENT

ADD:

GROSSO, JORGE ENRIQUE
4030 NW 26 ST
MIAMI, FL. 33125

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SANABRIA, JOSE FERNANDO
GROSSO, LUCIA E
GROSSO, JUAN PABLO

PRESIDENT
VICEPRESIDENT
SECRETARY

DELETE :

SANABRIA, JOSE FERNANDO
GROSSO, JUAN PABLO

PRESIDENT
SECRETARY

ADD:

GROSSO, JORGE ENRIQUE
4030 NW 26 ST
MIAMI, FL. 33142

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

405 000 271 3543

FILED
05 NOV 23 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05 000 271 354 3.
THIRD: The date each amendment's adoption: November 18, 05.

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 November 05.

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)

Jose Fernando Sanabria.
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

☒ Jorge H. Lopez
Registered agent signature

H05 000 271 354 3.