

P04000090935

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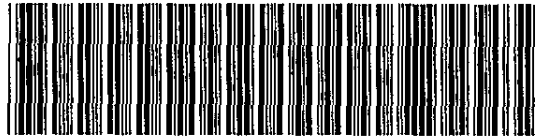
(Business Entity Name)

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04 NOV -4, AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Conditio NOV 15 2004

TO FL DEPARTMENT OF STATE
409 E GAINES ST
TALLAHASSEE, FL 32399

AMENDMENT COVER LETTER

FOR: M JET TOURS, Inc
12805 NW 42 AVE
OPA LOCKA, FL 33054

PREPARED BY

ESCARPIO & COMPANY, ACCOUNTANTS
10661 N Kendall Dr. S 204
Miami, FL 33176
305-275-0055

FEE INCLUDED \$ 35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M JET TOURS, INC.

(P040000 90935)

(present name)

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 VII - DIRECTORS & OFFICERS

ADD: MIGUEL FLEITES

PRESIDENT & DIRECTOR

12805 NW 42 AVE

OPA LOCKA, FL 33054

DELETE: ARMANDO MULKAY

PRESIDENT & DIRECTOR

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TALLAHASSEE, FL 32399

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:

N/A

THIRD: The date of each amendment's adoption: NOV 1 2004.

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 01 day of NOVEMBER, ~~19~~ 2004

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)

MIGUEL FLEITES

Typed or printed name

PRESIDENT

Title