

PO4000166126

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HAPPY TRIPS OF MIAMI, CORP**

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

HAPPY TRIPS OF MIAMI, CORP

PO4000166126

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

PLEASE DELETE REG AGENT/D/P/S: SERPA, ALEJANDRO

**PLEASE ADD AS NEW REG AGENT/P/S/D: ORLANDO HERNANDEZ ESTEVEZ, 60 E. 3RD ST,
APT. #906, HIALEAH, FL, 33010**

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 amendments adoption: NOVEMBER 12, 2009

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 board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 12 DAY OF NOVEMBER, 2009

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors,
President, Incorporator, Director, Registered Agent or other officer
if adopted by the shareholders.)

TYPED OR PRINTED NAME: ORLANDO HERNANDEZ ESTEVEZ

TITLE: PRESIDENT/DIRECTOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

HAPPY TRIPS OF MIAMI, CORP.
(Present Name)

4254 WEST 12th AVE.

HALEAH, FL. 33012
(Address)

P04000166126

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

ORLANDO HERNANDEZ ESTEVEZ
Printed Name

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