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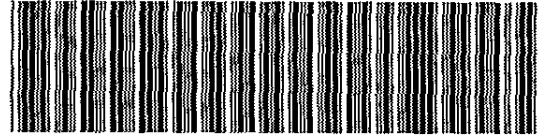
(Business Entity Name)

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COVER LETTER

TO: REINSTATEMENT  
Division of Corporations

NAME OF CORPORATION: ELVIRA TRAVEL & SERVICES, INC.

DOCUMENT NUMBER: P05000026541

The enclosed REINSTATEMENT and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO MASSA  
(Name of Contact Person)

BAC  
(Firm/ Company)

8347 SW 40th St  
(Address)

MIAMI FL 33155  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ELVIRA TRAVEL & SERVICES, INC.  
(Charter# P05000026541)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is ELVIRA TRAVEL & SERVICES, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on May 17<sup>th</sup> 2006, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

ELVIRA'S GROUP, INC.

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

4735 Palm Beach Blvd.  
Ft. Myers, FL 33905

AMENDMENT ADOPTED TO ARTICLE V:

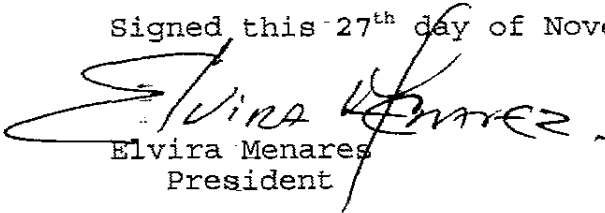
The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Elvira Menares President, Secretary	4735 Palm Beach Blvd. Ft. Myers, FL 33905
Maria F. Rodriguez Vice President	4735 Palm Beach Blvd Ft. Myers, FL 33905

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 27, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 27<sup>th</sup> day of November 2006.

  
Elvira Menares  
President

ELVIRA'S GROUP, INC.

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