

P05000-12522-1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700296678577

03/20/17--01018--025 **43.75

SECRETARY OF STATE
MAR 20 2017

2017 MAR 20 P 2:26

FILED

MAR 23 2016

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CYPRESS TOURS INCORPORATION

DOCUMENT NUMBER: P05000125221

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

Please return all correspondence concerning this matter to the following:

AHMEND MOHAMED OSMAN

Name of Contact Person

CYPRESS TOURS INC.

Firm/ Company

3130 SOUTHGATE DRIVE, APRT 138

Address

ROCKLEDGE, FL 32955-6239

City/ State and Zip Code

CYPRESSTOURS@OUTLOOK.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AHMED M. OSMAN

at (321)

278-0480

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CYPRESS TOURS INCORPORATION

FILED

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000125221

2017 MAR 20 P 2: 26

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3130 SOUTHGATE DRIVE, APT 138

ROCKLEDGE, FL 32955-6239

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent YI JUN CHEN

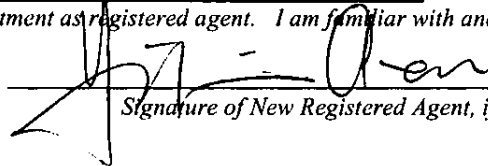
3130 SOUTHGATE DRIVE, APT 138

(Florida street address)

New Registered Office Address: ROCKLEDGE, Florida 32955
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>RICHARD W.KIONG</u>	<u>207-03 36TH AVE</u>
<u> </u> Add			<u>BAYSIDE, NY 01361</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>SEC</u>	<u>KEVIN CHAU</u>	<u>388 ST. JOHNS PL # 2C</u>
<u> </u> Add			<u>BROOKLYN, NY 11238</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>TRES</u>	<u>KEVIN CHAU</u>	<u>388 ST. JOHNS PL # 2C</u>
<u>X</u> Add			<u>BROOKLYN, NY 11238</u>
<u> </u> Remove			
4) <u> </u> Change	<u>G.MGR</u>	<u>ADOLFO RODRIGUEZ</u>	<u>1326 42ND AVE</u>
<u> </u> Add			<u>VERO BEACH, FL 32960</u>
<u>X</u> Remove			
5) <u> </u> Change	<u>P</u>	<u>YI JUN CHEN</u>	<u>58-44 219TH STREET</u>
<u>X</u> Add			<u>OAKLAND GARDENS</u>
<u> </u> Remove			<u>BAYSIDE, NY 11634</u>
6) <u> </u> Change	<u>G.MGR</u>	<u>AHMED MOHAMED OSMAN</u>	<u>3130 SOUTHGATE DR,APT 138</u>
<u>X</u> Add			<u>ROCKLEDGE, FL 32955-6239</u>
<u> </u> Remove			

JANUARY 01, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

JANUARY 01, 2017

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

03/08/2017

Dated _____

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)

YI JUN CHEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)