

PO6000065005

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

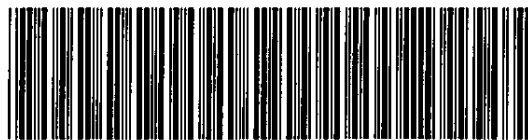
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*Amend
News*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR -2 AM 8:36

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Millie's Travel & Multiple

DOCUMENT NUMBER: PD600006505

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

Please return all correspondence concerning this matter to the following:

Ailin E. Arocho
(Name of Contact Person)

Millie's Travel & Multiple Services
(Firm/ Company)

1893 N.W. 17 Street
(Address)

Miami, FL 33125
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ailin Arocho at 305 360-3277
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2007

AILIN AROCHO
MILLIER'S TRAVEL & MULTIPLY SERVICES
1893 N.W. 17TH STREET
MIAMI, FL 33125

SUBJECT: MILLIE'S TRAVEL & MULTIPLE SERVICES, INCORPORATION
Ref. Number: P06000065005

We have received your document for MILLIE'S TRAVEL & MULTIPLE SERVICES, INCORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 307A00018902

Articles of Amendment
to
Articles of Incorporation
of

Millie's Travel & Multiple Services
(Name of corporation as currently filed with the Florida Dept. of State) Incorporation

P06000065005
(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Same as above

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Mr. Francois J. Evariste as
President of the Corporation.

Delete Mr. Francois J. Evariste
as register agent of the
Corporation.

Add Ms. Ailin E. Aracho as President.
Add Ms. Milagros Suarez as Vice
President / Treasurer.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 3/19/07

Effective date if applicable: 3/19/07

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved 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.

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)

Ailin E. Arocho
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35