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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Hr.

March 1997 - 1997 - 1997 - 1998 - 199

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:	away Inc	**************************************
DOCUMENT NUMBER: Po 6005	00 74632	
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
Carlos Villa	2 (OWL 2 of Contact Person)	
(Name o	of Contact Person)	
	2y Tnc m/ Company)	
1913 Wheeler Rd	(Address)	
North Palm Beach (City/St	Fl 33408 tate and Zip Code)	
For further information concerning this matter,	please call:	
Carlos Villa 6 ornez (Name of Contact Person)	at (<u>561</u>)313 (Area Code & Daytime	3 - 2237 e Telephone Number)
Enclosed is a check for the following amount:		
S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation

		of		•	四五四
	Tray	+,	•		聖るこ
	(Name of corporation	as currently filed	with the Florida De	pt. of State)	30 P
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	P0/000	M 74/31	•		105 P. P.
	P06000		poration (if known)		
	(-,		,,		Y
-	ovisions of section 607 ing amendment(s) to its		-	orida Profit	Corporation
EW CORPOR	ATE NAME (if changi	ing):			
	rd "corporation," "company oration must contain the wor				
MENDMENTS	ADOPTED- (OTHE	R THAN NA	ME CHANGE)	Indicate Arti	cle Number(s)
	e(s) being amended, ad		,		
Plan	Illacana	W .		6 14.	4.
Carlos	Jillacomez is De Almeida	ع ۱۱۱۸	presiden	01 The	. corporario
LGOV	De Almeida	is th	vice ovesid	ent of t	he corporat
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1605	DE ALTEIDA				
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		, ,			
	(A*	h additional page			
	(Allaci	n additional page	s ii necessary)		
an amendment	provides for exchange, r	eclassification	n, or cancellation	of issued sh	ares, provisions
r implementing	the amendment if not co	ontained in the	amendment itse	lf: (if not appli	cable, indicate N/A
•					•
<u> </u>		· - 			

(continued)

The date o	f each amendment(s) adoption: <u>03-07-07</u>
Effective d	(no more than 90 days after amendment file date)
	(no more man 90 days after amendment file date)
Adoption o	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)
	Carlos Villacomez (Typed or printed name of person signing)
	President. (Title of person signing)

FILING FEE: \$35