

07000003275

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FLORIDA TOURS AND PROMOTIONS CORP.**

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*Amend*  
*5-21-07*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
07 MAY 21 PM 1:38  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

FLORIDA TOURS AND PROMOTIONS CORP.

(present name)

F 07000003275

(Document Number of Corporation (If known))

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

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

Articles	DELETE:	ESTRELLA MARQUEZ	PRESIDENT, SEC. & TREASURER
		1200 Brickell Bay DR.	DIRECTOR AND REGISTERED AGENT
		# 3524	No shares
		MIAMI, FL. 33131	
	DELETE	RAYSA RUIZ	VICE-PRESIDENT No shares
		1200 BRICKELL Bay DR. # 3524	
		Miami, FL. 33131	

ADD:	ANTONIO OVERANDO GARCIA	DIRECTOR, NEW REGISTERED AGENT
	9461 SW. 128 ST.	PRESIDENT
	MIAMI, FL. 33176	100 shares

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:

The date of each amendment(s) adoption: 5-18-07

Effective date if applicable: \_\_\_\_\_  
(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.

I, Antonio Overando Garcia accept responsibilities as New Registered Agent

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)

ANTONIO OVERANDO GARCIA

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

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