## P07000107780

(Requestor's Name)
(Address)
(Address)
(Addiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Stanious Energy Value)
(Document Number)
Certified Copies Certificates of Status
Out of the state o
Special Instructions to Filing Officer:
<u> </u>

Office Use Only



600155983806

05/18/09--01010--007 \*\*35.00

Ames

09 MAY 18 AH 10: 05

FILED SECRETARY OF STATE OF CORPORATION

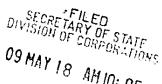
## **COVER LETTER**

**†O:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION:	Solymar Travel Agency	Corp
DOCUMENT NUM	ИВЕR:	P0700010778	0
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	is matter to the following:	
· <b>.</b>	4	· · · · · · · · · · · · · · · · · · ·	
_		Yenisleidy Rios	
	N	ame of Contact Person	
_	Solym	ar Travel Agency Corp	<u></u>
		Firm/ Company	
5758 West Flagler St			
Address			
		Miami, Fl 33144	
_		ity/ State and Zip Code	
	argocon	nm@bellsouth.net	)
	E man address. (to be use	a to fatare amaa tepor nomeanon	,
For further informat	ion concerning this matter,	please call:	
Y	enisleidy Rios	at ( 786 )	991-5486
	of Contact Person	Area Code & Daytime	
Enclosed is a check	for the following amount n	nade payable to the Florida Dep	partment of State:
<b>☑</b> \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	\$43.75 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 P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	la
Tallahassee, FL 32314		2661 Executive Center Ci	ICIC

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



of		09 MAY	W ORATIONS
Solymar Travel Agency	y Corp	09 MAY 18	AH 10: 05
(Name of Corporation as currently filed with			-0
P07000107780			
(Document Number of Corporat	ion (if known)	<del></del>	
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Cor	<i>poration</i> adop	ts the following
A. If amending name, enter the new name of the corporatio	<u>n:</u>		
			The new
name must be distinguishable and contain the word "corp ubbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A p	orofessional co	
B. Enter new principal office address, if applicable:	5758 West Flagler St		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Miami, FL 33144		
		,	
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	5758 West Flagler St		
	Miami, FL 33144		
			,
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-		the name of th	<u>ıe</u>
Name of New Registered Agent:			
New Registered Office Address: (Flor	ida street address)		

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.

(City)

Signature of New Registered Agent, if changing

\_\_\_\_, Florida\_ (Zip Code)

## 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
	<del></del>		
			Add Remove
<del></del>			Add Remove
E. If ame (attach	nding or adding additional A additional sheets, if necessary,	rticles, enter change(s) here: . (Be specific)	
<u>provi</u>		xchange, reclassification, or cancelland in the am	
n/a			

The date of each amendment	(s) adoption: May 1, 2009
Effective date <u>if applicable</u> :	
<u></u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	re approved by the shareholders through voting groups. The following statemend for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	(voting group)
•	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated May	14, 2009
sele	a director president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
•	Yensileidy Rios
	(Typed or printed name of person signing)
	(1) ped of printed haine of person signing)
	President
	(Title of person signing)