

P08000052365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

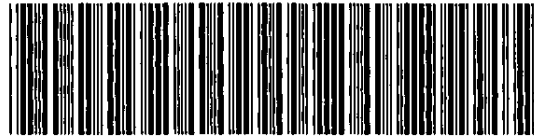
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*Amend*

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08 SEP 25 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T Roberts OCT 03 2008

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Destiny Vacations Group, Inc.

DOCUMENT NUMBER: PO8000052365

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

Please return all correspondence concerning this matter to the following:

Fabida Dawson  
(Name of Contact Person)

Destiny Vacations Group, Inc.  
(Firm/ Company)

6157 NW 167 St Suite F11 Hialeah, FL 33015  
(Address)

Hialeah, FL 33015  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Fabida Dawson at ( 786 ) 623-6269  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

08 SEP 25 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Destiny Vacations Group, Inc.

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

P08000052365

(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):**

(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**)

<u>Delete Registered agent:</u>	<u>Delete President:</u>
<u>Fabiola Dawson</u>	<u>Fabiola Dawson</u>
<u>6157 NW 167 St Suite F11</u>	<u>6157 NW 167 St Suite F11</u>
<u>Miami Lakes, FL 33015</u>	<u>Miami Lakes, FL 33015</u>

<u>Add Registered agent:</u>	<u>Add President</u>
<u>Oreisi Lopez</u>	<u>Oreisi Lopez</u>
<u>6157 NW 167 St Suite F11</u>	<u>6157 NW 167 St Suite F11</u>
<u>Miami Lakes, FL 33015</u>	<u>Miami Lakes, FL 33015</u>

(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)

(continued)

Commit

Articles of Amendment  
to  
Articles of Incorporation  
of

Destiny Vacations Group, Inc.

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

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(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)**

Add Secretary:

Pedro Lopez

6157 NW 167 St Suite F11

Miami Lakes, FL 33015

(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)

(continued)

Cont

The date of each amendment(s) adoption: September 10, 2008

Effective date if applicable: September 10, 2008  
(no more than 90 days after amendment file date)

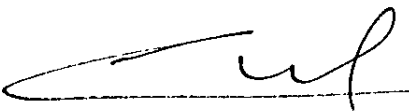
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Oregio Lopez  
(Typed or printed name of person signing)

President  
(Title of person signing)

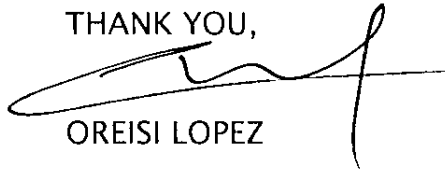
FILING FEE: \$35

SEPTEMBER 10, 2008

TO WHOM IT MAY CONCERN:

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY.

THANK YOU,

A handwritten signature in black ink, appearing to read 'Oreisi Lopez', written over a horizontal line.

OREISI LOPEZ