

PO9000008883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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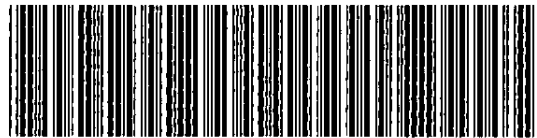


Certificates of Status



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2009 FEB 19 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

2-20-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3 Girls Travel, Inc. +

DOCUMENT NUMBER: P09000008883 +

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

Please return all correspondence concerning this matter to the following:

Yolanda R. Fernandez
(Name of Contact Person)

3 Girls Travel, Inc.
(Firm/ Company)

800 Parkview Drive #1024
(Address)

Hallandale Beach, Florida 33309
(City/ State and Zip Code)

For further information concerning this matter, please call:

Yolanda R. Fernandez at (954) 455-1654
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

3 Girls Travel Inc.

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

P09000008883

(Document Number of Corporation (if known))

FILED
2009 FEB 19 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

Four Seasons Travel, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

7501 Wiles Road Suite 102-A

Coral Springs, Florida 33067

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

800 Parkview Drive #1024

Hallandale Beach, Florida 33309

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Not changing

New Registered Office Address:

Not changing

(Florida street address)

Not changing

(City)

Florida

(Zip Code)

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.

N/A

Signature of New Registered Agent, if changing

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>	<u>Address</u>	<u>Type of Action</u>
Pres	Yolanda Fernandez	800 Parkview Drive #1024 Hallandale Beach, Florida 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec	Eileen Aguiar	2604 NW 124th Avenue Coral Springs, Florida 33065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres	Lizet Aguiar	2604 NW 124th Avenue Coral Springs, Florida 33065	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Remove Yolanda Fernandez as President and remove Eileen Aguiar as Secretary.

Lizet Aguiar named as President and sole Officer/Director of company and 100% share holder.

F. 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:

(if not applicable, indicate N/A)

Remove Yolanda Fernandez as President and remove Eileen Aguiar as Secretary.

Lizet Aguiar named as President and sole Officer/Director of company and 100% share holder.

The date of each amendment(s) adoption: February 14th, 2009

Effective date if applicable: February 14th, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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

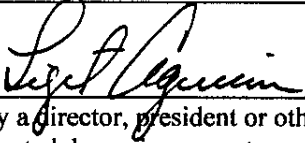
by _____."
(voting group)

☐ 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.

Dated February 14th, 2009

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)

Lizet Aguiar

(Typed or printed name of person signing)

President

(Title of person signing)