

P09000036891

PROTOURS SERVICES USA, CORP
3103 SW 11th ST
MIAMI FL 33135

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

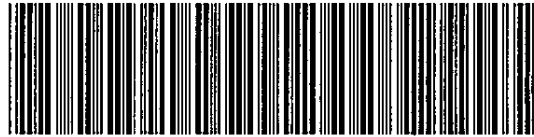
(Business Entity Name)

(Document Number)

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09/28/09--01023--026 **35.00

FILED
09 SEP 28 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

SEP 29 2009

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
PROTOURS SERVICES USA, CORP**

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

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

AMENDMENT OF PRESIDENT'S AND REGISTER AGENT NAME AND ADDRESS

**DELETED
MANUEL G REY
PRESIDENT**

**DELETED
FERNANDO CAULA
VICE PRESIDENT**

**DELETE
MANUEL G REY
REGISTERED AGENT**

**DELETED
CORPORATION ADDRESS
454 NW 22ND AVE
MIAMI FL 33125**

ARTICLE VII. DIRECTORS

FILE AS FOLLOW:

**FERNANDO CAULA
PRESIDENT
ADDRESS: 3103 SW 11TH ST
MIAMI FL 33135**

**FERNANDO CAULA
REGISTERED AGENT
ADDRESS: 3103 SW 11TH ST MIAMI FL 33135**

CORPORATION NEW ADDRESS

**FILED
09 SEP 28 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

3103 SW 11TH ST
MIAMI FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendments adoption September 23, 2009.

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval

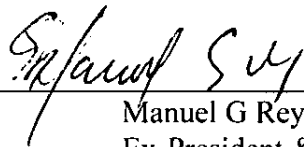
☐ The amendment (s) was/were approved by shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by
BOARD OF DIRECTORS (VOTING GROUP)

☒ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

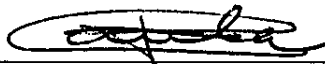
☐ The amendment was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signed



Manuel G Rey
Ex-President & Registered Agent

Signed



Fernando Caula
New President & Registered Agent

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


DATE 09/23/2009

PROTOURS SERVICES USA, CORP

Signed before me, Carlos F. Molina, Notary Public of the state of Florida
on this 23 day of Sept, 2009.

Carlos F. Molina
Notary Public

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Carlos F. Molina
Commission # DD495344
Expires: JAN. 15, 2010
Bonded Through Atlantic Bonding Co., Inc.