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SECRETARY IS PH 2: 27

C. LEWIS

MAY 23 2014

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE GREA	T TRAVEL OF	KENDALL
DOCUMENT NUMBER: P0900009434		
The enclosed Articles of Amendment and fee are su		"
Please return all correspondence concerning this mat	tter to the following:	
BETTY VERONIC	CA CELIS RIOS	
DET TO VEROIT	Name of Contact Person	
BETTY VERONIC		
DETTT VERONIC	Firm/ Company	
1150 NW 72 AVE	• •	
	Address	
MIAMI - FLORIDA	A 33126	
	City/ State and Zip Cod	e
G.TVERO@HOTMA	IL.COM	
	ed for future annual report	notification)
For further information concerning this matter, pleas	e call:	
BETTY VERONICA CELIS	at (305_	, 3314394
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$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	Amend Divisie Clitton	Address ment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation

14 HAY 13 PM 2: 27

SECRETARY OF STATE TALL AHASSET FLORIDA

THE GREAT TRAVEL (JE KENDALL 📒	TALL AHASSET, FLOROD.
(Name of Corporation a	s currently filed with the	Florida Dept. of State)
P09000094346		
(Docume	nt Number of Corporation	(if known)
ursuant to the provisions of section 607 s Articles of Incorporation:	'.1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendm
. If amending name, enter the new n	ame of the corporation:	
N/A		The nev
ame must be distinguishable and con Corp.," "Inc.," or Co.," or the design vord "chartered," "professional associe	nation "Corp," "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address, Principal office address MUST BE A S	if applicable:	N/A
. Enter new mailing address, if appl (Mailing address MAY BE A POST		N/A
new registered agent and/or the ne	nd/or registered office add w.registered office addres N/A	lress in Florida, enter the name of the
Name of New Registered Agent	IN/A	
		reet address)
	(Plorida si	
New Registered Office Address:	N/A	, Florida

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
t) Change	Р	BETTY CELIS ZAMORA	
Add Remove			
2) Change	P	BETTY V CELIS RIOS	
. Add □ Da			
Remove 3) Change			
☐ Add			
Remove			
4) Change			
Remove			
5) Change			
Add			
Remove			
6) Change			
Remove			

E. If amending or adding additional Art (Attach additional sheets, if necessary)	(Be specific)	
N/A		
		•
		
	the state of the s	
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
N/A		



14 MAY 13 PM 2: 27 The date of each amendment(s) adoption: 05-09-14 , if other than the date this document was signed. 05-09-14 Effective date if applicable: (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) 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 east for the amendment(s) was/were sufficient for approval (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 05-09-14 Signature BETTY V CELIS RIOS (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) **BETTY V CELIS RIOS** (Typed or printed name of person signing) **PRESIDENT** (Title of person signing)