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STORETARY OF STATE

NISION OF CORPORATIONS

Amund (a) 5/13/11

#### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: HENASA E	EMPREENDIMENTOS TUF	RISTICOS LTD4
DOCUMENT NU	MBER:	P11000016119	
The enclosed Artic	eles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
		SE JARDIM JUNIOR	
	Ŋ	lame of Contact Person	
		DR TAX CO	
		Firm/ Company	
5619 INTER		INTERNATIONAL DR	
		Address	
	OF	RLANDO, FL 32819	
		City/ State and Zip Code	
		R@JJJUNIOR.COM d for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
JOSE	E JARDIM JUNIOR	at ( 407 ) 70	9-5202
Name	of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a check	k for the following amount n	nade payable to the Florida Departr	ment of State:
☑ \$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

### HENASA EMPREENDIMENTOS TURISTICOS LTDA, CO.

HENASA EMPREENDIMENTOS TU	· · · · · · · · · · · · · · · · · · ·	_
(Name of Corporation as currently filed with	h the Florida Dept. of State)	- 1 KB/1 - 6 Pt
P1100001611	9	
(Document Number of Corpor	ation (if known)	ò
dursuant to the provisions of section 607.1006, Florida Statemendment(s) to its Articles of Incorporation:	tutes, this Florida Profit Corporat	ion adopts the
. If amending name, enter the new name of the corporat	<u>ion:</u>	
		The ne
ame must be distinguishable and contain the word "co bbreviation "Corp.," "Inc.," or Co.," or the designation " ame must contain the word "chartered," "professional asso	Corp," "Inc," or "Co". A profes	sional corporation
Enter new principal office address, if applicable:	14313 ISLAMORADA DR	<u></u>
Principal office address <u>MUST BE A STREET ADDRESS</u>	ORLANDO, FL 32837	-
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	14313 ISLAMORADA DR	<del></del>
	ORLANDO, FL 32837	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a		ime of the
Name of New Registered Agent:		
New Registered Office Address: (Flo	orida street address)	
	, Florid	a
(Ciţ	y) (Zip Code)	
lew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fair	Agent: miliar with and accept the obligatio	ns of the position
Signature of Ne	w 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>	Address	Type of Action
<u>VP</u>	Nagib Farouk Husseini	14313 ISLAMORADA DR ORLANDO, FL 32837	
	ng or adding additional Articles, enditional sheets, if necessary). (Be sp		
provision	endment provides for an exchange, in for implementing the amendment applicable, indicate N/A)		

The date of each amendment	(s) adoption: 04/25/2011
•	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere 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	cast for the amendment(s) was/were sufficient for approval
by	.,,
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_04/2	5/2011
Signature	and the
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 ointed fiduciary by that fiduciary)
	SAMYA LIMA
	(Typed or printed name of person signing)
	VICE-PRESIDENT
	(Title of person signing)