P1100018563

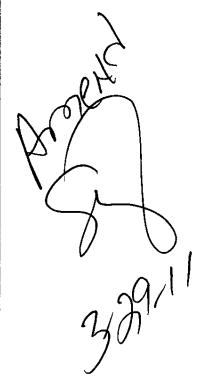
(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Special Instructions to Filing Officer:





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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	La Perla Del Caribe Travel Agency Inc.
DOCUMENT NU	J MBER:	P11000018563
The enclosed Arti	cles of Amendment an	d fee are submitted for filing.
Please return all co	orrespondence concern	ing this matter to the following:
		Luis Medina
		Name of Contact Person
		Firm/ Company
13780 SW 56 Street #222		13780 SW 56 Street #222
Address		Address
		Miami, Florida 33175 City/ State and Zip Code
		City/ State and Zip Code
	E-mail address: (to	be used for future annual report notification)
For further inform	ation concerning this n	natter, please call:
	Luis Medina	at (305) 386-9898
Name	e of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a chec	k for the following am	ount made payable to the Florida Department of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Statu	
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

2011 MAR 28 PM 12: 24 of La Perla Del Sur Travel Agency, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P11000018563 (Document Number of Corporation (if known)

A It's mending name enter the new name of	f the corneration:	
A. If amending name, enter the new name of	or the corporation.	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc	," or "Co". A professional corporatio
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
	CE BUA	
	<u></u>	
· · · · · · · · · · · · · · · · · · ·		
	registered office address in	n Florida, enter the name of the
D. If amending the registered agent and/or	registered office address in	n Florida, enter the name of the
D. If amending the registered agent and/or new registered agent and/or the new regi	registered office address in	n Florida, enter the name of the
D. If amending the registered agent and/or new registered agent and/or the new regi	registered office address in	
D. If amending the registered agent and/or new registered agent and/or the new region Name of New Registered Agent:	registered office address in stered office address: (Florida street a	ddress), Florida
D. If amending the registered agent and/or new registered agent and/or the new region Name of New Registered Agent:	registered office address in stered office address:	ddress)

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>	Address	Type of Action
<u> </u>	Rosa Bermudez	11320 SW 42 Terrace Miami. Florida 33165	☐ Add ☑ Remove
Р	Rosa Muniz	3090 NW 70 Terrace Miami, Florida 33147	
(anach ac	dditional sheets, if necessary). (Be	e specific)	
F. If an an	nendment provides for an exchang	ge, reclassification, or cancellation o	ficewood shares
<u>provisi</u>		ent if not contained in the amendme	

The date of each amendment	(s) adoption: <u>03/25/2011</u>
Effective date if applicable:	(date of adoption is required)
Encerve date in appreadue.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/weby the shareholders was/weby	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 statemen d 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)
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	3/25/11
Signature	
(By	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 pinted fiduciary by that fiduciary)
	Rosa Muniz
	(Typed or printed name of person signing)
	President
	(Title of person signing)