## P11000047866

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: POR CUBA VIAJO	EXPRESS CORP	
DOCUMENT NUMBE	R: P11000047866		
The enclosed Articles of	Amendment and fee are sul	omitted for filing.	
Please return all correspondent	ondence concerning this mat	ter to the following:	
C	LGA RAMOS		
_		Name of Contact Pe	rson
Р	OR CUBA VIAJO EXPRES	SS CORP	
_		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
1	2355 COLLIER BLVD STE		
_		Address	
N	APLES, FLORIDA 34116		
	· · · · · ·	City/ State and Zip C	Code
PORCI	JBAVIAJOEXPRESS@GM	IAIL COM	
——————————————————————————————————————	E-mail address: (to be us		ort notification)
	E-man address. (to be as	ed for ratare amidal rep	and the state of t
For further information of	concerning this matter, pleas	e call:	
OLGA RAMOS		at ( 239	255-6011 Code & Daytime Telephone Number
Name of	Contact Person	Area	Code & Daytime Telephone Number
Enclosed is a check for t	he following amount made p	payable to the Florida D	department of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certificate of Status
Amen Divisi P.O. F	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Am Div Cli	eet Address  lendment Section  dision of Corporations  fton Building  Likecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

FILED

34级 JUN 19 PM 3:33

POR CUBA VIAJO EXPRESS CORP

PUR CUBA VIAJO EXPRESS CURP	THE PROPERTY OF THE PERSON OF
(Name of Corporation	as currently filed with the Florida Dept. of State) RIDA
P11000047866	A LANGUE TENTO
(Documen	t Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corpo	oration:
	The new
name must be distinguishable and contain the word "Corp" "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abb	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the breviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u>ESS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(Mulling address MAT BE A POST OF FICE BOX)	
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 off	
Name of New Registered Agent	
<del></del>	(Florida street uddress)
N. B 1000	PL-24
New Registered Office Address:	, Florida (City) (Zip Code)
	(Esp Code)
New Registered Agent's Signature, if changing Registo	
nereby accept the appointment as registered agent. I a	un familiar with and accept the obligations of the position.
	ure 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 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		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	Address	
1) Change	VP $oldsymbol{\mathcal{D}}$	MARIA ELENA HERNANDEZ	2595 SW 87TH AVE	
x Add			MIAMI, FLORIDA 33165	
Remove				
2) Change	TD	INCEL HERNANDEZ	2595 SW 87TH AVE	
X Add			MIAMI, FLORIDA 33165	
Remove 3)	PD	OLGA RAHOS	12355 Coilier Blu Naples, H 34116	id Ster
Remove 4) Change Add				
Remove  5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	(Be specific)	<u>) here</u> :		
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f an amendment provides for an excl	vange reclassification	m, or cancellation of i	ssued shares.	
provisions for implementing the ame	nange, reclassification	on, or cancellation of i	ssued shares, t itself:	
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification andment if not conta	on, or cancellation of i	ssued shares, 1 itself:	
provisions for implementing the ame	nange, reclassification ndment if not conta	on, or cancellation of i	ssued shares, t itself:	
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provisions for implementing the ame	nange, reclassification endment if not conta	on, or cancellation of i	ssued shares, t itself:	
provisions for implementing the ame	nange, reclassification in the contact of the conta	on, or cancellation of i ined in the amendmen	ssued shares, 1 itself:	
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f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification	on, or cancellation of i	ssued shares, 1 itself:	
provisions for implementing the ame	hange, reclassification	on, or cancellation of i	ssued shares, t itself:	
provisions for implementing the ame	nange, reclassification	on, or cancellation of i	ssued shares, t itself:	

•	06/10/2015	
The date of each amendment(	s) adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	06/10/2015	
Enective date <u>it applicable</u> .	(no more than 90 days after amendment file date)	
	nis block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	,
	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
06/10/2 Dated Signature	Old Marie Constitution of the Constitution of	
(By sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)	
	OLGA RAMOS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	