XD系列语序 Gorporations 8/12/2011 5:02:05 PM PAGE 1/005 Fax Servengel of 1

Florida Department of State Division of Corporations Electronic Filling Cover Sheet

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Division of Corporations

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Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. *

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LUXURY II TRAVEL CORP.

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August 12, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUXURY II TRAVEL CORP. 137 BEACH 123RD STREET ROCKAWAY PARK, NY 11694

SUBJECT: LUXURY II TRAVEL CORP.

REF: P11000054944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H11000202128 Letter Number: 411A00018957

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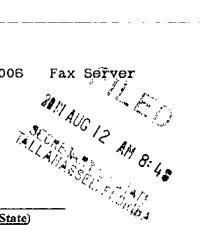
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SECRETARY OF STATE

ALLAHASSEE, FLOWER

8/12/2011 4:59:15 PM PAGE

4/006

Articles of Amendment to Articles of Incorporation



LUXURY II TRAVEL CORP.

| (Name of Corporation as currently filed with the Florida Dept. of State) |
|--|
| P11000054944 |
| (Document Number of Corporation (if known) |

| 111000031511 | |
|---|--|
| (Document Number of Corporati | on (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statute amendment(s) to its Articles of Incorporation: | es, this Florida Profit Corporation adopts the follo |
| A. If amending name, enter the new name of the corporation | <u>n:</u> |
| | The new |
| name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associa | orp," "Inc," or "Co". A professional corporation |
| B. Enter new principal office address, if applicable: | 647 S. DEL MONTE CT. |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | KISSIMMEE FL 34758 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add | |
| Name of New Registered Agent: | |
| New Registered Office Address: (Florid | da street address) |
| (City) | , Florida (Zip Code) |
| · · | • • |
| New Registered Agent's Signature, if changing Registered As I hereby accept the appointment as registered agent. I am familiary | |
| Signature of New | Registered Agent, if changing |

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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>Address</u> Type of Action Name DTR MICHELLE SAIA ☑ Add 647 S. DEL MONTE CT. KELLY ANN AYNES DTR Add Add 65 HEMLOCK ST NY 10309 □ Add □ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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|-----|--|--|-----------------|---------|---------------|-----------------|------------|-----------|--|
| ø . | • | | | | | | | | |
| | The date of each amendment | t(s) adoption: | 8/5/2011 | | | | | | |
| , | Tiese de la lise de la landon | | (date of ad | option | is required | מ | | | |
| | Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | | | | | | | |
| | Adoption of Amendment(s) | (<u>CH</u> | IECK ONE) | | | | | | |
| | The amendment(s) was/we by the shareholders was/w | | | . The | number of v | otes cast for | the amer | ndment(s) | |
| | ☐ The amendment(s) was/we must be separately provide | | | | | | | | |
| | "The number of votes | cast for the amen | dment(s) was | /were | sufficient fo | or approval | | | |
| | by | (voting group) | | | | | | | |
| | | (voting group) | | | | | | | |
| | The amendment(s) was/we action was not required. | ere adopted by the | board of dire | ctors v | without shar | cholder actio | n and sh | areholder | |
| | The amendment(s) was/we action was not required. | ere adopted by the | incorporators | s witho | out sharehol | der action an | d shareh | older | |
| | Dated8 | 5111 | | | | | | | |
| | • | Kresline | Memo | |) | | | | |
| | (B) | adirector, presid | tent or other o | | | | | | |
| | | ected, by an incorpointed fiduciary | | | ands of a re | ceiver, trustee | e, or oute | r court | |
| | | | KRIST | INE N | MEMOLI | | | | |
| | | (Ту | ped or printed | name | of person s | signing) | | | |
| | | Dire | ector | | | | | | |
| | | (Title o | f person signi | ing) | | | | | |