

P110000086163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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JUL 13 2013
13 JUN -4 AM 9:28

Amend
1a 6/4/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEJAVU TOUR CORP

DOCUMENT NUMBER: P11000086163

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEX M FERNANDEZ

Name of Contact Person

EXECUTIVE TAX & ACCOUNTING SERVICES INC.

Firm/ Company

16201 SW 50 TER

Address

MIAMI, FL 33185

City/ State and Zip Code

ALEX@EXECTAXSERVICES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEX M FERNANDEZ

Name of Contact Person

at (305) 496-4706

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2013

ALEX M. FERNANDEZ
EXECUTIVE TAX & ACCOUNTING SERVICES INC
16201 SW 50 TERR
MIAMI, FL 33185

SUBJECT: DEJAVU TOUR CORP.
Ref. Number: P11000086163

We have received your document for DEJAVU TOUR CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please check only 1(ONE) box.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 013A00012948

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN -4 AM 9:28

DEJAVU TOUR CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000086163

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

1)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove				
2)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove				
3)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove				
4)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove				
5)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove				
6)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove				

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The main object of the company is the trade in general, specifically regarding the provision of tourism services, transportation of people across the country and beyond, tour operator, travel ticketing for air, land and sea; travel and tourism agency in general vacations plans, camps, trips around the country and outside of it.

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)

The date of each amendment(s) adoption: 05/01/2013

Effective date if applicable: 05/01/2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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 cast for the amendment(s) was/were sufficient for approval

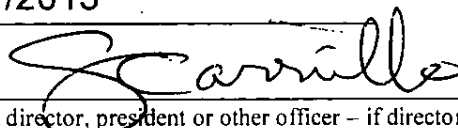
by _____."
(voting group)

☐ 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 05/01/2013

Signature


(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)

GUSTAVO E CARRILLO

(Typed or printed name of person signing)

VP

(Title of person signing)