P12000004411

(Re	equestor's Name)	
(Ad	ldress)	
,	,	
(Ad	dress)	
(Cir	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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(DC	ocument Number)
Certified Copies	_ Certificate	s of Status
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TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

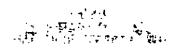
2018 OCT 22 AM 11: 18

NAME OF CORPOR	ATION: US TRAVEL BUS	SINESS CORP	
DOCUMENT NUMB			
The enclosed Articles (of Amendment and fee are su	ibmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Carolina Meneghetti		
-		Name of Contact Persor	1
	Safety Tax & Bookkeeping		
-		Firm/ Company	
	6220 S Orange Blossom Trl	· -	
-	<u> </u>	Address	
	Orlando, FL 32809 US		
-		City/ State and Zip Code	
safety	@safetytax.com		
	•	sed for future annual report	notification)
		•	
For further information	concerning this matter, pleas	se call:	
Carolina Meneghetti		at (888-4747
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis	ing Address ndment Section ion of Corporations Box 6327	Amend Divisio	Address ment Section n of Corporations Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



2018 OCT 22 AM II: 14

US TRAVEL BUSINESS CORP			ENIN OCT & ANTH- IN
(Name	of Corporation as currently	filed with the Florida	Dept. of State)
P12000004411			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporat	ion adopts the following amendment(s
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "(Co". A professional co	ncorporated" or the abbreviation or properties or the must contain the
B. Enter new principal office address, if applicable:		5413 GRAND PARK	C PLACE
(Principal office address <u>MUST BE A S</u>		BOCA RATON, FL	33486
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		5413 GRAND PAR	C PLACE
		BOCA RATON, FL	33486
D. If amending the registered agent an new registered agent and/or the ne			e name of the
Name of New Registered Agent			
	5413 GRAND PARK PLA	CE	
	(Florida stre	eet address)	
New Registered Office Address:	BOCA RATON		33486 , Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if call the life in the Agent's Signature, if call the Agen	tered agent. I am familiar w	with and accept the oblig	gations of the position.

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)

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	V	ESTEVES COELHO, FILIPE	5413 GRAND PARK PLACE
X Add			BOCA RATON, FL 33486
Remove			
2) X Change	P	OSCALIS MARTINS, DANILO	RUA DA MEACAO, 197 APT 212
Add			TATUAPE, SAO PAULO
Remove			03335-045 BR
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
		_ .
		
		·
		
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:	
(у погаррисавіе, інаісаіе ічж)		<u>.</u>
		

The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		1)
Effective date <u>if applicable</u> :		-1)
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
October 12 Dated	., 2018	
Signature	Filipe Carello	
(By a d selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Filipe Esteves Coelho	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	

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