P/20000 51325

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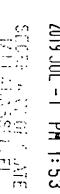
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COVER LETTER

Division of Corporations NAME OF CORPORATION: Earl Jof Miami Travel Incorporated P12000051325 DOCUMENT NUMBER: __ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: real address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee \$35 Filing Fee □\$43.75 Filing Fee & **□\$43.75** Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy

enclosed)

Mailing Address

TO: Amendment Section

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

(Additional Copy

is enclosed)

Articles of Amendment to Articles of Incorporation of

Earl Jof Miami Travel Incorporated	
(Name of Corporation as currently file	ed with the Florida Dept. of State)
P12000051325	
(Document Number of Co	rporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:	rida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co	. A projessional corporation
word "chartered," "professional association," or the abbreviation "P.:	
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	-17
	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
an an area trackles	0.00 PA
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7. 53
D. If amending the registered agent and/or registered office address	s in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stree	address)
	Florida
New Registered Office Address:	ity) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position.
Signature of New Re	gistered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, at 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 = Ch Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each offi 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 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 Chang Mike Jones V as Remove, and Sally Smith, SV as an Add.

Mike Jones. V as Remove.	and Sali	ly Smith, SV as an Add.	
Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove	-		
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach addi	g or add tional sl	ling addit heets, if no	nonal Ari ecessary).	ticles, enter ch (Be specific	ange(s) nere.						
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The date of each amendment(s) adoption:	6 20	2019	, if other than
date this document was signed.	•		
Effective date if applicable:	6/20	12019	
((no more than 90 da	ys after amendment file date	?)
Note: If the date inserted in this block does not document's effective date on the Department of St	meet the applicable ate's records.	e statutory filing requiremen	nts, this date will not be listed as
Adoption of Amendment(s) (CHE	CK ONE)		
The amendment(s) was/were adopted by the sha by the shareholders was/were sufficient for app		mber of votes cast for the am	ændment(s)
☐ The amendment(s) was/were approved by the s must be separately provided for each voting gr	shareholders through roup entitled to vote	a voting groups. The following separately on the amendment	ng statement ent(s):
"The number of votes cast for the amend	ment(s) was/were su	ifficient for approval	
by(votin			
(votin	g group)		
☐ The amendment(s) was/were adopted by the boaction was not required.	oard of directors with	hout shareholder action and	shareholder
The amendment(s) was/were adopted by the in action was not required.	corporators without	shareholder action and share	eholder
Dated 6 20	2019	_	
Signapura Élaca	(Wunto		
Signature (By a director, presid selected, by an incorpappointed fiduciary by	porator – if in the ha	 if directors or officers have ands of a receiver, trustee, or 	other court
	Flsa	Duarte	
Т)	yped or printed nan	ne of person signing)	
	Pr	esident	
	(Title of p	person signing)	