

P12000059773

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DIVISION OF CORPORATIONS
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Amend

SEP 18 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAMERTON TRAVEL, CORP.

DOCUMENT NUMBER: P12000059773

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

Please return all correspondence concerning this matter to the following:

MARTIN CARLOS LAN

Name of Contact Person

HAMERTON TRAVEL, CORP.

Firm/ Company

7926 NW 66 STREET

Address

MIAMI, FL. 33166

City/ State and Zip Code

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

For further information concerning this matter, please call:

MARTIN CARLOS LAN

Name of Contact Person

at (305)

716-3316

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

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Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HAMERTON TRAVEL, CORP.

P12000059773

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added deleted)*

ARTICLE .VI

REGISTERED AGENT AND REGISTERED OFFICE

New Registered Agent:

VAZQUEZ, JAVIER MARTIN
7926 NW 66 STREET
MIAMI, FL. 33166

ARTICLE .VII

DIRECTORS

The officers will be

LAN, MARTIN CARLOS

President/Secretary

Delete

VAZQUEZ, JAVIER MARTIN

President/Secretary

Add

7926 NW 66 STREET

MIAMI, FL. 33166

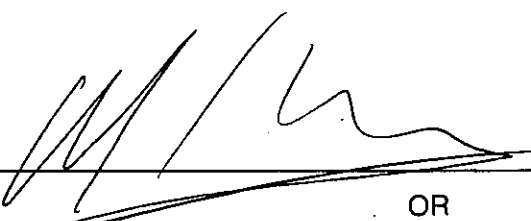
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: **08/29/2012**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
- ☐ 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.

Signed this day of 29 AUGUST 2012

Signature  _____
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

MARTIN CARLOS LAN

Name

PRESIDENT

Title