

**PI 3000013492**

Florida Department of State  
Division of Corporations  
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FLORIDA VACATIONAL TOURS INC**

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June 3, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLORIDA VACATIONAL TOURS INC  
6928 NW72ND AVE  
MIAMI, FL 33166

SUBJECT: FLORIDA VACATIONAL TOURS INC  
REF: P13000013492

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.

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Carol Mustain  
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR

FLORIDA VACATIONAL TOURS INC  
Doc# P13000013492

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 JUN -3 AM 9:52  
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ARTICLE VI  
Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of ONE. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. The Director shall be of full age and all of is a resident of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Addresses	Office
Leonides Manguercia Terry	1355 W 44 <sup>th</sup> Pl, Apt 201 Hialeah FL 33012	President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: 5/23/13

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

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 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 amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

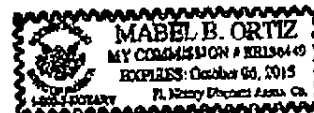
By Leonides Muguercia Terry  
Leonides Muguercia Terry, President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of May 2013 by Leonides Muguercia Terry, who is personally known to me.

M. Ortiz  
Notary Public

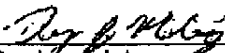
Seal



**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

**Denny J Milian Glean**  
**9674 NW 10<sup>th</sup> Ave, #A125**  
**Miami FL 33150**

  
Registered Agent

Date: May 30, 2013

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.