

P/3000024610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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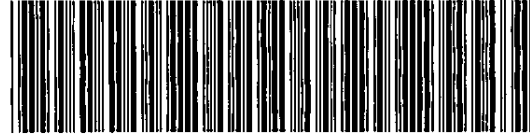
(Business Entity Name)

(Document Number)

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Amend

06/08/15--01005--019 **35.00

FILED
2015 JUN -8 PM 4:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

JUN 16 2015
A RAMSEY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPLENDIDO TRAVEL, INC.

FILED
2015 JUN -8 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT ADOPTED:

ARTICLE VII

GERARDO C. FUCITO HAS BEEN ELECTED PRESIDENT OF THE CORPORATION EFFECTIVE IMMEDIATELY. HIS ADDRESS IS 1541 BRICKELL AV, #1503, MIAMI, FL 33129.

SEBASTIAN RICCHITELLI HAS BEEN ELECTED VICE-PRESIDENT AND SECRETARY OF THE CORPORATION EFFECTIVE IMMEDIATELY. HIS ADDRESS IS 1541 BRICKELL AV, #1503, MIAMI, FL 33129.

FABIO PIZELMAN HAS RESIGNED AS PRESIDENT, DIRECTOR AND REGISTERED AGENT OF THE CORPORATION EFFECTIVELY IMMEDIATELY.

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION SHALL BE MAY 22, 2015.

THIRD: AMENDMENT ADOPTED:

ARTICLE II

THE REGISTERED OFFICE OF THE CORPORATION SHALL BE:

1541 BRICKELL AV, #1503, MIAMI, FL 33129.

THE REGISTERED AGENT OF THE CORPORATION SHALL BE:

A. BALLESTAS AND ASSOCIATES, INC.
13611 S. DIXIE HWY, # 346, MIAMI, FL 33176

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CASTED FOR THE AMENDMENT WAS
SUFFICIENT FOR APPROVAL.

SIGNED THIS 22ND DAY OF MAY 2015.

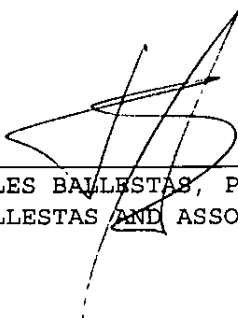
BY: 

FABIO PIZELMAN, DIRECTOR, PRESIDENT

PREPARED BY:
FABIO PIZELMAN
2020 NE 135 ST, #601
MIAMI, FL 33181

REGISTER AGENT CERTIFICATION

I HEREBY CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITY
OF REGISTERED AGENT.


ACHILLES BALLESTAS, PRESIDENT
A. BALLESTAS AND ASSOCIATES, INC.

DATE 