

JUL/15/2013/MON 11:29 AM

FAX No.

P.001

7/15/13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000157708 3)))



H130001577083ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 15 PM 4:29

RECEIVED

13 JUL 15 AM 8:02

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
VUELTA AL MUNDO CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Handwritten signature and date 7/15/13

FILED 002
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 13 JUL 15 PM 4:28

Articles of Amendment
 to
 Articles of Incorporation
 of

VUELTA AL MUNDO CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000039519

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

N/A

**B. Enter new principal office address, if applicable:
 (Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable:
 (Mailing address MAY BE A POST OFFICE BOX)**

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

MATIAS N. PAZO DE LOS SANTOS

1735 W 60 ST. APT M329

(Florida street address)

New Registered Office Address:

HIALEAH

(City)

Florida **33012**

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of the position.

X Matias N. Pazo
 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.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	<u>S</u>	<u>GERARDO PAZO MENDEZ</u>	<u>1735 W 60 ST.</u>
☐ Add			<u>APT.#M329</u>
☒ Remove			<u>HIALEAH, FL 33012</u>
2) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
3) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
4) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
5) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
6) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: 07/05/2013
Effective date (if applicable): 07/05/2013
(no more than 90 days after amendment filing)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 100%
(voting group)"

☐ 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.

Dated 07/05/2013

Signature x

Matias Pazo
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MATIAS N. PAZO DE LOS SANTOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)