

Jun. 19. 2014 12:51PM  
Division of Corporations

WS Business Center Corp.

No. 7515 P. 1  
Page 1 of 1

P14000046240

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.**

(((H14000141493 3)))



H14000141493ABC.

**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 : WS BUSINESS CENTER CORP.  
Account Number : I19980000052  
Phone : (305) 267-2767  
Fax Number : (305) 267-2775

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ARENA TRAVEL AGENCY CORP**

Certificate of Status	0
Certified Copy	0
Page Count	015
Estimated Charge	\$35.00

Amend  
@ 6/20/14

RECEIVED  
14 JUN 19 PM 2:26

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H14000141493

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARENA TRAVEL AGENCY CORP**

FILED  
14 JUN 19 11 18 AM  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**SECOND : Amendment(s) adopted:**

**ARTICLE V  
OFFICERS DIRECTORS**

**ADD:**

**OFFICER'S TITLE**

Vice-President:

**NAME**

OSCAR VALDES SILVA

**ADDRESS**

181 N.W. 97<sup>TH</sup> AVE, APT 403  
MIAMI, FL 33172

**WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775**

H14000141493

H14000141493

**ADD:**

**ARTICLE VI**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
OSCAR VALDES SILVA	181 N.W. 97 <sup>TH</sup> AVE, APT 403 MIAMI, FL 33172	200
BERNARDO ALONSO	11225 S.W. 1 <sup>ST</sup> STREET MIAMI, FL 33174	200

**DELETE:**

**ARTICLE VI**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
BERNARDO ALONSO	11225 S.W. 1 <sup>ST</sup> STREET MIAMI, FL 33174	400

SUBSCRIBER: OSCAR VALDES SILVA

SUBSCRIBER: BERNARDO ALONSO

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

H14000141493

H14000141493

**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:

6/19/14

**FOURTH:** Adoption of Amendments(s)

- ☒ 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 19<sup>th</sup> of June, 2014.

Signature

Bernardo Alonso

Title

President

Jun. 19. 2014 12:52PM WS Business Center Corp.

No. 7515 P. 5

H14000141493

**WILLIAM J. STRANGE**  
**1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174**  
**PHONE # 305-267-2767**  
**FAX # 305-267-2775**

H14000141493