

P14000051874

7/14/2014

2:06 PM

Division of Corporations

No. 0908

P. 1

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.

(((H14000166071 3)))



H140001660713ABC-

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 : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305) 446-3442  
Fax Number : (305) 446-3452

RECEIVED

14 JUL 11 PM 2:39

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

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

14 JUL 11 PM 8:57

CONFIDENTIAL

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KAHAYATLE NATIVE TOURS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend  
@ 7/14/14

H14 000 166 071 J

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KAHAYATLE NATIVE TOURS, INC.  
P14000051874**

FILED  
14 JUL 11 PM 8:57

A pursuant provision of section 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 or Deleted

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING AMENDED TO READ AS FOLLOWS:

ROCH KOLODZIEJ (VICE PRESIDENT)  
18435 SW 267 ST  
HOMESTEAD, FL 33031

DONNA B KOLODZIEJ (PRESIDENT)  
18435 SW 267 ST  
HOMESTEAD, FL 33031

**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: 7/11/14

H14 000 166 071 J

H19000 166071 J

**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 \_\_\_\_\_"  
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.

Signed this 11 day of JULY 2014

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROCH KOLODZIEJ

Typed or printed name

PRESIDENT

TITLE

H19000 166071 J