

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SUPERBIZ.COM, INC.

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN BTU TOUR OPERATOR INC.

Certificate of Status	0
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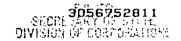
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Articles of Amendment to Articles of Incorporation

	of	
	BTU TOUR OPERATOR INC.	
(Name of Corporation as	currently filed with the Florida Dept, of State)	
	P14000051877	
(Docume)	nt Number of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corporation adopts the f	ollowing amendment(s) to
A. If amending name, enter the new na	me of the corporation:	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	tain the word "corporation," "company," or "incorporated" o. ation "Corp," "Inc," or "Co". A professional corporation nam tion," or the abbreviation "P.A.	The new r the abbreviation e must contain the
B. Enter new principal office address.	if applicable:	
(Principal office address MUST BE AS	TREET ADDRESS)	— 5
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		15 DEC -9 AM 8: 05
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent	ed/or registered office address in Florida, enter the name of the vegistered of fice address; DANIEL MARCELO KLAS	
THE STATE OF THE S	8515 OLD COUNTRY MANOR UNIT 423	
W D 10m	(Florida street address) DAVIE , Florida 33338	3
New Registered Office Address:	(City), Florida	
·		·
***************************************	hanging Registered Agent; ered agent. I am familiar with and accept the obligations of the pa	sition.
SI	уншиге ој тем кедізтегеа Аделі, іј спапділд	

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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:			
X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	BERNIE RAMOS	407 LINCOLN ROAD # 6D
Add			MIAMI BEACH, FL 33139
Remove			
2) Change	VP	DANIEL MARCELO KLAS	8515 OLD COUNTRY MANOR
Add			UNIT 423
Remove			DAVIE , FL 33338
3) Change			
Add			
Remove			·
4) Change			<u> </u>
Add			
Remove			
5) Change		<u> </u>	
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
6) Change			
Add			
Remove			

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f amending or adding additional Arti Attach <i>additional sheets, if necessary).</i>	cies, enter change(s) nere: (Be specific)
•	
 	
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an exclusions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	danger a not companies in the parentment teem.
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SECRETARY OF EACH SIVISION OF CORPORATIONS

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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
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"	
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.	
DatedDECEMBER 8TH, 2015	
Signature	
(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)	
DANIEL MARCELO KLAS	
· (Typed or printed name of person signing)	
VICE-PRESIDENT	
(Title of person signing)	