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STATE OF FLORIDA
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lotus Tourism Consultants Corp.

DOCUMENT NUMBER: 214000060546

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jodi L. Strang
Name of Contact Person
Strang Adams PA
Firm/ Company
1130 Washington Avenue Third Floor
Address
Miami Bch FL 33139
City/ State and Zip Code
JStrang@stranglaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jodi L. Strang at (305) 397 8800
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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914000060546
(Document Number of Corporation (if known))

Page 1 of 4

(Attach additional sheets, if necessary)

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.

| | | |
|-----------------|-----------|-------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| X Add | SV | Sally Smith |

Address

Cl O Strong Adams PA.

1130 Washington Ave. 3rd Fl

Miami Beach FL 33139

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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 are no margins, text, or other markings on the paper.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1/7/19, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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):

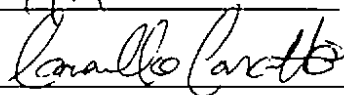
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(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 1/7/19

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)

Corrado Carcetta
(Typed or printed name of person signing)

P.D.

(Title of person signing)

Detail by Entity Name

Florida Profit Corporation

LOTUS TOURISM CONSULTANTS, CORP.

Filing Information

Document Number P14000060546
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State FL
Status ACTIVE

Principal Address

1410 20 ST SUITE 203
MIAMI BEACH, FL 33139

Mailing Address

1410 20 ST SUITE 203
MIAMI BEACH, FL 33139

Registered Agent Name & Address

TOVAS, ILEANA A
1410 20 ST SUITE 203
MIAMI BEACH, FL 33139

Officer/Director Detail

Name & Address

Title PD

CARAVELLO, CONCETTA
1410 20 ST SUITE 203
MIAMI BEACH, FL 33139

Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2016 | 04/14/2016 |
| 2017 | 03/06/2017 |
| 2018 | 03/13/2018 |

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